

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND TWO HUNDRED AND FORTY-FIFTH BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for June 15, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
JUNE 15, 2011  
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Introduction of Robert Matthews, Interim Parks and Facilities Supervisor

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**

*(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).*

7.1 Approval of the Minutes from the Regular Board meeting – May 18, 2011.

7.2 Approval of the Minutes from the Special Board meeting – March 23, 2011.

8. **AGENDA ITEMS**

8.1 Discussion and Possible Action Regarding Recommendations for Resolution of the Habitat Conservation Grant and Land and Water Grant

8.2 Discussion and Possible Action on the Fiscal Year 2011/2012 Preliminary Budget

- Adopt Resolution No. 061511-\_\_\_ approving the Preliminary District Budget for FY 2011-2012.
- Adopt Resolution No. 061511-\_\_\_ approving the Preliminary Budget for the Parks Maintenance and Recreation Improvement District (FOLL) for FY 2011-2012.
- Adopt Resolution No. 061511-\_\_\_ approving the Preliminary Budget for the Phoenix Landscape and Lighting Assessment District (PFLL) for FY 2011-2012.

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- 8.3 Discussion and Possible Action regarding the Intent to Levy Assessments for Fiscal Year 2011-12, and Provide Notice of Hearing on July 20, 2011 for the Fair Oaks Park Maintenance and Recreation Improvement District (FOLL), and the Phoenix Field Landscape and Lighting Assessment District (PFL):
- Adopt Resolution No. 061511-\_\_\_ with the intent to levy assessments for FY 2011-12 Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 20, 2011 at 6:00 p.m.
  - Adopt Resolution No. 061511-\_\_\_ with the intent to levy assessments for FY 2011-12 Phoenix Field Landscape and Lighting Assessment District (PFL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 20, 2011 at 6:00 p.m.
- 8.4 Report Back on the District's First Year of Operation of the Fair Oaks Preschool and Recommendation from the Budget and Finance Committee to Expand the Program with a Monday/Wednesday/Friday Afternoon Session
- 8.5 Discussion and Possible Action regarding the Submission of a Vote for a Candidate for the Sacramento County Treasury Oversight Committee Special District Representative
- 8.6 Discussion and Possible Action regarding the Submission of a Nomination for the California Association for Park and Recreation Indemnity (CAPRI) Board of Directors
- Adopt Resolution No. 061511-\_\_\_ Authorizing the Fair Oaks Recreation and Park District to be Placed in Nomination for a Seat on the CAPRI Board of Directors.
- 8.7 Discussion and Possible Action on a Recommendation from the Capital Improvements and Construction Program Committee on the Selection of a Consultant for Preparation of a Master Plan for the Village/Plaza/Fair Oaks Community Clubhouse.
- 8.8 Adoption of Resolution No. 061511-\_\_\_ to Amend the Fiscal Year 2010-2011 Budget of the General Fund (341A), Fund Center 9349341, to Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Land Improvement Maintenance Services Account (20214100) To Fund Costs Related the Fair Oaks Park Community Garden Expansion.
- 8.9 Adoption of Resolution No. 061511-\_\_\_ Proclaiming July as Parks and Recreation Month

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#### 9. THE NINETY-SEVENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
  - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – May 18, 2011.
- 9.3 Discussion and Possible Action of The Fair Oaks Racquet Club Utilizing The Fair Oaks Recreation Foundation Account
- 9.4 Fair Oaks Recreation Foundation meeting adjournment.
- 9.5 Reconvene Park District Board of Directors meeting.

#### 10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.
- 10.2 Monthly Staff Departmental Highlights

#### 11. ADJOURNMENT

Adjourn to the Regular Meeting of July 20, 2011 @ 6:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

\_\_\_\_\_  
Maureen Zamarripa  
District Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
John O'Farrell  
Chair, Board of Directors

\_\_\_\_\_  
Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**