

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND FORTY-SEVENTH BOARD OF DIRECTORS' SPECIAL MEETING – PUBLIC WORKSHOP

Minutes for July 21, 2011

The one thousand two hundred and forty-seventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held at the Sacramento County East Area Service Center, 5229-B Hazel Avenue, Fair Oaks, CA on Thursday, July 21st, 2011.

For the Record: Vice-Chair Simcoe called the regular meeting to order at 6:12pm.

Board Members Present: Chair O'Farrell (arrived at 6:40pm), Vice-Chair Simcoe, Director Jacobs, Director Carhart, and Director Rose

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Interim Parks and Facilities Supervisor Robert Matthews

Members of the Public: 1

ADA Assessment Consultants Present: Barbara Thorpe and Mike Boga, Disability Access Consultants

DISCUSSION – NO ACTION: Public workshop was held with Disability Access Consultants regarding the Fair Oaks Recreation and Park District ADA Assessment.

DISCUSSION & ACTION #1: It was moved by Chair O'Farrell and seconded by Director Jacobs to adjourn to the Park District Board regular meeting on August 17, 2011 @ 6:00 p.m. For the record, the meeting was adjourned at 8:22 p.m.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, and Director Rose

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

John O'Farrell
Chair, Board of Directors

Maureen Zamarripa
District Administrator