

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FIFTY-FIRST BOARD OF DIRECTORS'  
REGULAR MEETING

## Agenda for September 21, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
SEPTEMBER 21, 2011  
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

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 Accept and File: Leave Liability Report – August 2011.
- 7.2 Accept and File: Contingency Fund Report – August 2011.
- 7.3 Accept and File: Fund Balance Report – August 2011.
- 7.4 Accept and File: ActiveNet Refund Report – August 2011.
- 7.5 Accept and File: Financial Report – August 2011.
- 7.6 Approval of the Minutes from the Regular Board meeting – August 17, 2011.
- 7.7 Approval of the Minutes from the Special Board meeting – August 25, 2011.

8. **AGENDA ITEMS**

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Report Back on Implementation Measures Associated with the Memorandum of Understanding with the Fair Oaks Recreation and Park District Employees' Association
- 8.3 Discussion and Possible Action regarding an Eagle Scout Project Proposal – Old Library Planter

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- 8.4 Discussion and Possible Action regarding the District Administration Office Remodel Project – Request for Change Order Authority and Request for Reserve Release
- 8.5 Workshop and Report Back on Village/Plaza/Community Clubhouse Master Plan

### 9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

### 10. ADJOURNMENT

Adjourn to the Regular Meeting of October 19, 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.*

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Maureen Zamarripa  
District Administrator

Date

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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).**