

# FAIR OAKS RECREATION AND PARK DISTRICT

## *ONE THOUSAND TWO HUNDRED AND THIRTY-EIGHTH BOARD OF DIRECTORS' REGULAR MEETING*

### **Minutes for January 13, 2011**

The one thousand two hundred and thirty-eighth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library Building, 4200 Temescal Street, Fair Oaks, CA on Thursday, January 13, 2011.

For the Record: Chair O'Farrell called the regular meeting to order at 6:00 p.m.

Board Members Present: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Administrative Services Coordinator Kris Borders

Members of the Public: 0

**PUBLIC COMMENT:** None

**DISCUSSION & ACTION #1:** It was moved by Vice-Chair Simcoe and seconded by Director Carhart to approve the Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

**DISCUSSION & ACTION #2:** It was moved by Director Jacobs and seconded by Director Rose to approve the Consent Calendar.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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### Minutes for January 13, 2011

**DISCUSSION & ACTION #3:** Agenda Item 8.2 – Discussion and Possible Action on Monument Sign Bids for District Parks. It was moved by Vice-Chair Simcoe and seconded by Director Jacobs to continue the discussion of this agenda item to the February 2011 regular meeting.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #4:** Agenda Item 8.3 – Discussion and Possible Action on Recommended Selection of a Financial Auditing Firm. It was moved by Director Carhart and seconded by Chair O'Farrell to approve the selection of Fechter & Company for independent auditing services for the District and delegate execution of an agreement for services to the District Administrator.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #5:** Agenda Item 8.4 – Discussion and Possible Action on Recommended Status of Facility Security and User Safety Subcommittee. It was moved by Director Carhart and seconded by Vice-Chair Simcoe to approve the dissolution of the Facility Security and User Safety subcommittee.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

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**DISCUSSION & ACTION #6:** Agenda Item 8.5 - Discussion and Possible Action on Fair Oaks Village Streetscape Project Proposal Under Consideration by the Fair Oaks Village Enhancement Committee. The Board received and filed the report.

**DISCUSSION & ACTION #7:** Agenda Item 8.6 - Discussion and Possible Action on Agreement with Sacramento County for Administration of the Fair Oaks Recreation and Park District Development Impact Fee. It was moved by Director Jacobs and seconded by Director Carhart to approve the Agreement for Administration of Park Development Impact Fee Program with Sacramento County and delegate execution of the agreement to the District Administrator.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart  
NOES: None  
ABSTAIN: Director Rose  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #8:** It was moved by Director Simcoe and seconded by Chair O'Farrell to move to closed session at 7:25 p.m.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #9:** It was moved by Chair O'Farrell and seconded by Director Carhart to reconvene to open session at 8:27 p.m.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

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The Board met in Closed Session to discuss personnel issues, with no reportable action taken.

**DISCUSSION & ACTION #10:** It was moved by Vice-Chair Simcoe and seconded by Director Carhart to adjourn to the Park District Board regular meeting on February 10, 2011 @ 6:00 p.m. For the record the meeting was adjourned at 8:28 p.m.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

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John O'Farrell  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator