

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for October 19, 2011

The one thousand two hundred and fifty-third 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 Wednesday, October 19, 2011.

For the Record: Vice-Chair Simcoe called the regular meeting to order at 6:07 pm.

Board Members Present: Chair O'Farrell (arrived at 6:09 pm, departed at 7:35pm), Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose

Board Members Absent: N/A

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

Park Master Plan
Consultants Present: Erik Smith and Melissa Ruth, Callander Associates

Members of the Public
Present: 9

DISCUSSION & ACTION #1: A motion to approve the agenda was made by Director Jacobs and seconded by Director Carhart.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION #2: The Board received a report back on the Village Park/Plaza Park/Community Clubhouse Master Plan from Erik Smith and Melissa Ruth of Callander Associates.

DISCUSSION #3: The Board received a presentation from Tom Gray, General Manager of the Fair Oaks Water District.

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DISCUSSION & ACTION #4: Agenda Item 8.2 – Discussion and Possible Action on updates to the General and Board Meeting Policies as Recommended by the Board Policy Review Committee. Upon a motion from Director Jacobs and a second by Director Carhart, the Board approved the Policy Committee’s recommended revisions to the District’s Policy Manual for Section A-General Policies and Section-D Board Meeting Policies.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 - Report Back on Implementation of Recommendations by Disability Access Compliance related to District Improvements Associated with the Americans with Disabilities Act. Upon a motion from Director Rose and a second from Director Jacobs, the Board approve the ADA implementation plan detailing steps completed in the District’s ADA Transition Plan as well as the steps remaining to be completed.

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

DISCUSSION & ACTION #6: Agenda Item 8.4 - Discussion and Possible Action regarding the Submission of a vote for Special District Commissioner for the Sacramento Local Agency Formation Commission (Sac LAFCo). A motion to nominate Gil Albiani of the Cosumnes Community Services District was made by Director Carhart and seconded by Director Jacobs. The motion failed, with the following vote:

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

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DISCUSSION & ACTION #7: Agenda Item 8.4 (cont'd) - Discussion and Possible Action regarding the Submission of a vote for Special District Commissioner for the Sacramento Local Agency Formation Commission (Sac LAFCo). A motion to abstain from casting a ballot due to lack of candidate information was made by Director Simcoe and seconded by Director Rose.

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

DISCUSSION & ACTION #8: Agenda Item 8.5 - Discussion and Possible Action regarding an Eagle Scout Project Proposal – Fair Oaks Park Planter Project #1. This item was tabled to the November regular Board meeting.

DISCUSSION & ACTION #9: A motion to approve the consent calendar was made by Director Jacobs and seconded by Director Carhart.

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

DISCUSSION & ACTION #10: A motion to adjourn to the Park District Regular Board Meeting on November 16, 2011 @ 6:00 pm was made by Director Carhart and seconded by Director Jacobs. For the record the meeting was adjourned at 8:42 p.m.

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

John O'Farrell
Chair, Board of Directors

Maureen Zamarripa
District Administrator