

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND FORTIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 16, 2011

The one thousand two hundred and fortieth 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, March 16, 2011.

For the Record: Chair O'Farrell called the regular meeting to order at 6:01 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, Recreation Coordinator Sabrina Bernardo

Members of the Public: 7

PUBLIC COMMENT: The Board received public comments regarding the Miller Park Tennis Courts.

DISCUSSION & ACTION #1: It was moved by Director Carhart and seconded by Director Rose 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: Agenda Item 8.2 - Discussion and Possible Action on a Report from the Capital Improvements and Construction Subcommittee Activities Related to Possible Opportunities for Collaboration with Sacramento County on the Hazel Avenue Road Improvement Project.

The Board received and filed the report.

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND FORTIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 16, 2011

DISCUSSION & ACTION #3: Agenda Item 8.3 - Discussion and Possible Action regarding Status and Applicable Fees for the District Administration Office Remodel Project. It was moved by Director Jacobs and seconded by Director Carhart to adopt Resolution No. 031611-01 authorizing the transfer of funds in the amount of \$2,596.57 from the Contingency Account (79790100) to the Permit Charges Account (20218500) within the General Fund (341A), Fund Center 9349341 to fund costs related to the payment of applicable fees with the County of Sacramento related to the District Administration Office Remodel.

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 8.4 - Discussion and Possible Action for Consultant Selection to perform an Americans with Disabilities Act (ADA) Assessment of District Parks and Facilities. The following was moved by Director Carhart and seconded by Chair O'Farrell:

- Approve the selection of Disability Access Consultants, Inc. for the District's Compliance Assessment of the Americans with Disabilities Act and California Playground Safety Regulations.
- Adopt Resolution No. 031611-02 authorizing the increase of the Miscellaneous Other Revenue Account 90979000 in the amount of \$13,187.36 (to recognize the transfer in of the ADA fund balance), increase the Other Professional Services Account 20289800 in the amount of \$13,187.36 and release and transfer \$10,312.64 from Contingency Fund Account 79790100 to Other Professional Services Account to the General Fund (341A) to fund the balance of the District Compliance Assessment of the Americans with Disabilities Act and California Playground Safety Regulations analysis.
- 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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND FORTIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 16, 2011

DISCUSSION & ACTION #5: Agenda Item 8.5 - Discussion and Possible Action Related to the Selection of a Firm to Provide Security Services in District Facilities. It was moved by Vice-Chair Simcoe and seconded by Director Jacobs to approve the selection of Hylton Private Security to provide security services for facility rentals that have alcohol 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 #6: Agenda Item 8.6 - Receive and File a Report Regarding the Calendar Year 2011 Investment Policy for the Pooled Investment Fund from Sacramento County.

The Board received and filed the report.

DISCUSSION & ACTION #7: Agenda Item 8.7 - Receive and File a Report from the Assistant District Administrator Related to the Rotary Group Study Exchange.

The Board received and filed the report.

DISCUSSION & ACTION #8: Agenda Item 8.8 - Receive and File the Fiscal Year 2010/2011 Mid-Year Budget Update.

The Board received and filed the report.

DISCUSSION & ACTION #9: It was moved by Vice-Chair Simcoe and seconded by Chair O'Farrell 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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND FORTIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 16, 2011

DISCUSSION & ACTION #10: It was moved by Director Jacobs and seconded by Vice-Chair Simcoe to adjourn to the Park District Board special meeting on March 23, 2011 @ 6:00 p.m. For the record the meeting was adjourned at 8:12 p.m.

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

John O'Farrell
Chair, Board of Directors

Maureen Zamarripa
District Administrator