

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 18, 2011

The one thousand two hundred and forty-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, May 18, 2011.

For the Record: Chair O'Farrell called the regular meeting to order at 6:03 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, Administrative Services Coordinator Kris Borders, Interim Parks and Facilities Supervisor Robert Matthews, Recreation Supervisor Katy Albers, Recreation Coordinator Nick Davison, Recreation Coordinator Sabrina Bernardo

Members of the Public: 4

PUBLIC COMMENT: The Board received public comments regarding the American Cancer Society's Relay for Life event and the Fair Oaks Racquet Club Fundraising/Grant Application.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the consent calendar 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

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DISCUSSION & ACTION #3: Agenda Item 8.2 - Discussion and Possible Action Regarding the Approval of Geoff Simcoe as Project Manager Volunteer for the District Administration Office Remodel. A motion to approve Geoff Simcoe as Project Manager Volunteer for the District Administration Office Remodel was made by Director Jacobs and seconded by Chair O'Farrell.

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

DISCUSSION & ACTION #4: Agenda Item 8.3 - Discussion and Possible Action Regarding the Approval of a Resolution Recommending Fair Oaks to Remain within Sacramento County Supervisorial District #4 through the Redistricting Process. A motion to approve the Resolution 051811-01 Recommending Fair Oaks to Remain within Sacramento County Supervisorial District #4 through the Redistricting Process was made by Vice-Chair Simcoe 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 & ACTION #5: A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 7:25pm was made by Vice-Chair Simcoe and seconded by Director Jacobs. (Please refer to the ninety-sixth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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: A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Fair Oaks Recreation and Park District Board of Directors meeting at 7:30pm was made by Director Carhart and seconded by Chair O'Farrell. (Please refer to the ninety-sixth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

DISCUSSION & ACTION #7: A motion to adjourn to the Park District Board regular meeting on June 15, 2011 @ 6:00 pm was made by Director Jacobs and seconded by Director Carhart. For the record the meeting was adjourned at 7:55 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