

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 15, 2012

The one thousand two hundred and fifty-seventh 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, February 15, 2012.

For the Record: Chair Simcoe called the regular meeting to order at 6:01 pm.

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

Board Members Absent: Director O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Recreation Supervisor Katy Albers, Recreation Coordinator Jennifer Davis, Recreation Coordinator Nick Davison, Recreation Coordinator Sabrina Bernardo

Members of the Public
Present: 1

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

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

DISCUSSION & ACTION #2: A motion to approve the consent calendar, with noted edits to pages 2 and 3 of the January 2012 regular meeting minutes, was made by Vice-Chair Jacobs and seconded by Director Carhart.

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

DISCUSSION & ACTION #3: Agenda Item 8.2 - Receive and File the Fiscal Year 2011/2012 Mid-Year Budget Update. The Board received and filed the update.

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DISCUSSION & ACTION #4: Agenda Item 8.3 - Fiscal Year (FY) 2011/2012 Mid-Year Report on the Expansion of the Fair Oaks Preschool. The Board received and filed the update.

DISCUSSION & ACTION #5: Agenda Item 8.4 - Receive and File a Report Regarding the Calendar Year 2012 Investment Policy for the Pooled Investment Fund from Sacramento County. The Board received and filed the report.

DISCUSSION & ACTION #6: Agenda Item 8.5 - Discussion and Possible Action on Recommendations from the Policy Committee Related to the Comedy Under the Stars Booking and Monitoring Policy. Upon a motion from Vice-Chair Jacobs and a second from Chair Simcoe, the Board approved the Comedy Under the Stars Booking and Monitoring Policy as recommended by the Policy Committee.

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

DISCUSSION & ACTION #7: Agenda Item 8.6 - Report Back on Fair Oaks Park Softball Field Food Vendor Request for Proposal. Upon a motion from Director Carhart and a second from Vice-Chair Jacobs, the Board approved the proposal submitted by Dave's Dawgs to provide food and beverage services for the Adult Softball program.

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

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DISCUSSION & ACTION #8: A motion to adjourn to the Park District Board special workshop on March 5, 2012 @ 6:00 pm was made by Director Carhart and seconded by Chair Simcoe. For the record the meeting was adjourned at 7:08 pm.

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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator