

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND SIXTY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for April 18, 2012

The one thousand two hundred and sixty-first 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, April 18, 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, Director O'Farrell (arrived at 6:05pm)

Board Members Absent: None

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

Members of the Public Present: 2

During the public comment period, the Board received a grant check from the Greater Sacramento Softball Association (GSSA) to assist in funding an electronic scoreboard at the Fair Oaks Park Softball Fields.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Vice-Chair Jacobs and seconded by Director O'Farrell.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #3: Agenda Item 8.2 - Discussion and Possible Action regarding Ordering of General Election for Three Board of Director Seats. Upon a motion from Director O'Farrell and a second from Director Carhart, the Board approved Resolution No. 041812-01, calling for the Fair Oaks Recreation and Park District General District Election.

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

DISCUSSION & ACTION #4: Agenda Item 8.3 - Discussion and Possible Action regarding a Report Back on Monument Signage. Upon a motion from Director Carhart and a second by Chair Simcoe, the Board approved the quantity, estimated cost and locations for monument signage at District Parks.

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

DISCUSSION & ACTION #5: Agenda Item 8.4 - Report Back on Improvements to the Adult Softball Program and Fields. The Board received and filed a report from District staff regarding the improvements to the Adult Softball Program. No formal action was required.

DISCUSSION & ACTION #6: Agenda Item 8.5 - Report Back on the Completion of the Eagle Scout - Fair Oaks Park Planter Project #1. The Board received and filed a report from District staff regarding the completion of the Eagle Scout - Fair Oaks Park Planter Project #1. No formal action was required.

DISCUSSION & ACTION #7: Agenda Item 8.6 - Third Quarter FY 1112 Master Plan Implementation. The Board received and filed the District Master Plan Progress Report for FY 1112 Year-To-Date. No formal action was required.

DISCUSSION & ACTION #8: Agenda Item 8.7 - Discussion and Possible Action regarding the California Park and Recreation Society (CPRS) "Building the Brand" Initiative. Upon a motion from Director Carhart and a second from Director O'Farrell, the Board approved using the California Park and Recreation Society (CPRS) "Building the Brand" Initiative which is driven by the "Parks Make Life Better" (PMLB) slogan.

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

DISCUSSION & ACTION #9: Agenda Item 8.8 - Discussion and Possible Action on CalPERS Resolutions Implementing Previous Board Actions Modifying the Employees Retirement Contribution. Upon a motion from Vice-Chair Jacobs and a second from Director Rose, the Board approved the following resolutions implementing actions taken with the Board's approval of the Memorandum of Understanding (MOU) with the Fair Oaks Recreation and Park District Employees Association (Association):

- Resolution 041812-02: Resolution for Employer Paid Member Contributions
- Resolution 041812-03: Resolution to Tax Defer Member Paid Contributions – IRC 414 (H)(2) Employer Pick-Up

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

DISCUSSION & ACTION #10: A motion to adjourn to the Park District regular meeting on May 16, 2012 @ 6:00 pm was made by Director O'Farrell and seconded by Director Carhart. For the record the meeting was adjourned at 7:23 pm.

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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator