

# FAIR OAKS RECREATION AND PARK DISTRICT

## *ONE THOUSAND TWO HUNDRED AND SIXTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING*

### **Minutes for May 16, 2012**

The one thousand two hundred and sixty-second 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 16, 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 Superintendent Katy Albers, Parks and Facilities Superintendent Robert Matthews, Accounting Coordinator Margaret Voorhees, Recreation Coordinator Sabrina Bernardo

Members of the Public  
Present: 3

The Board received presentations from the Recreation Division regarding recreation program updates and the Fair Oaks Youth Advisory Board (FOYAB) regarding their year-in-review.

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

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 was made by Vice-Chair Jacobs and seconded by Director Rose.

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 8.1 - Monthly Fair Oaks Youth Advisory Board Report. The Board received and filed the report.

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for May 16, 2012

**DISCUSSION & ACTION #4:** Agenda Item 8.2 - Report Back on One Year Implementation of New Operational Model. The Board received and filed the report.

**DISCUSSION & ACTION #5:** Agenda Item 8.3 - Discussion and Possible Action on a Change to the Board Meeting Calendar. Upon a motion by Director Rose and a second by Vice-Chair Jacobs, the Board approved the revision of the 2012 Board meeting calendar, moving the October Board meeting from Wednesday, October 17th to Wednesday, October 24th.

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

**DISCUSSION & ACTION #6:** Agenda Item 8.4 - Discussion and Possible Action Regarding the GASB 45 Actuarial Valuation Report. Upon a motion from Chair Simcoe and a second from Director Rose, the Board took the following actions:

- 1.) Adopted of GASB 45 Actuarial Pay-As-You-Go Basis for Other Post-Employment Benefits (OPEB) Liabilities for Fiscal Year 2011/2012 as recommended by the Finance and Budget Committee.
- 2.) Delegated the exploration of possible pre-funding for Other Post-Employment Benefits (OPEB) Liabilities to District staff beginning fiscal year 2013/2014.

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 8.5 - Report Back Regarding the Administration Office Remodel Project. The Board received and filed the report.

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for May 16, 2012

**DISCUSSION & ACTION #8:** A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 7:27pm was made by Vice-Chair Jacobs and seconded by Director Carhart. (Please refer to the ninety-sixth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

**DISCUSSION & ACTION #9:** A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Fair Oaks Recreation and Park District Board of Directors meeting at 7:35pm was made by Director Carhart and seconded by Vice-Chair Jacobs. (Please refer to the ninety-ninth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

**DISCUSSION & ACTION #10:** A motion to adjourn to the Park District regular meeting on June 20, 2012 @ 6:00 pm was made by Director Carhart and seconded by Director Rose. For the record the meeting was adjourned at 7:49 pm.

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

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Geoffrey A. Simcoe  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator