

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for October 24, 2012

The one thousand two hundred and sixty-eighth 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, October 24, 2012.

For the Record: Chair Simcoe called the regular meeting to order at 6:02 p.m.

Board Members Present: Chair Simcoe, Vice-Chair Jacobs, Director Rose, Director Carhart, Director O'Farrell (arrived at 6:15pm)

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Recreation Superintendent Katy Albers, Recreation Coordinator Sabrina Bernardo

Members of the Public: 2

The Board received public comment regarding the Phoenix Enclave Drainage Swale Property Transfer.

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

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

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DISCUSSION & ACTION #4: Agenda Item 8.2 – Report Back on the 7th Annual Fair Oaks Chicken Festival. The Board received and filed the report.

DISCUSSION & ACTION #5: Agenda Item 8.3 - Discussion and Possible Action regarding the Fair Oaks Recreation and Park District Salary Schedule. Upon a motion from Director Carhart and a second from Director O'Farrell, the Board approved the Fair Oaks Recreation and Park District Salary Schedule, consistent with a request from the California Public Employees Retirement System (CalPERS).

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

DISCUSSION & ACTION #6: Agenda Item 8.4 - Discussion and Possible Action regarding the Issuance of a Request for Proposal (RFP) for Information Technology (IT) Support Services. Upon a motion from Vice-Chair Jacobs and a second from Director O'Farrell, the Board approved the distribution of a Request for Proposal (RFP) for Information Technology (IT) Support Services.

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

DISCUSSION & ACTION #7: A motion to adjourn to the Park District Board Special Meeting on November 20, 2012 @ 6:00 pm was made by Vice-Chair Jacobs and seconded by Director Carhart. For the record the meeting was adjourned at 6:45 p.m.

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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator