

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND SEVENTIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for December 19, 2012

The one thousand two hundred and seventieth 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, December 19, 2012.

For the Record: Chair Simcoe called the regular meeting to order at 6:11 p.m.

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

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Recreation Superintendent Katy Albers, Recreation Coordinator Sabrina Bernardo, Receptionist MaryAnn Howard, Parks and Facilities Superintendent Robert Matthews, Recreation Leader Ian Roberts

Members of the Public: 3

- Newly-elected Directors Geoffrey A. Simcoe, John O'Farrell, and Brandon D. Rose were sworn-in to begin 4-year terms as Directors of the Fair Oaks Recreation and Park District. Director Rand Jacobs performed the duties for the swearing-in.
- Recreation Leader Ian Roberts was recognized by the Board of Directors as the 2012 Fair Oaks Recreation and Park District Employee of the Year.
- Board Chair Geoffrey A. Simcoe was presented with a plaque in appreciation of his services as Board Chair for the year 2012.

PUBLIC COMMENT: None

DISCUSSION & ACTION #1: It was moved by Director O'Farrell and seconded by Vice-Chair Jacobs to approve the Agenda.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #2: Agenda Item 9.6 – Report Back on the Operation of the Farmers Market in Plaza Park. The Board received and filed the report.

DISCUSSION & ACTION #3: Agenda Item 9.1 – Fair Oaks Youth Advisory Board report. The Board received and filed the report.

DISCUSSION & ACTION #4: Agenda Item 9.2 – Discussion and Possible Action regarding selection of Board Chair for 2013. It was moved by Chair Simcoe and seconded by Director O'Farrell to elect Director Rand Jacobs as 2013 Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

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

DISCUSSION & ACTION #5: Agenda Item 9.3 – Discussion and Possible Action regarding selection of Board Vice-Chair for 2013. It was moved by Vice-Chair Jacobs and seconded by Director O'Farrell to elect Ralph Carhart as 2013 Vice-Chair of the Board of Directors for the Fair Oaks Recreation and Park District.

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

DISCUSSION & ACTION #6: Agenda Item 9.4 – Discussion and Possible Action regarding the annual Board of Directors meeting calendar and committee assignments for 2013. Calendar was approved as proposed, following a motion by Director Carhart and second by Director O'Farrell.

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

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DISCUSSION & ACTION #7: Agenda Item 9.4 (continued)

- For calendar year 2013, Committee assignments of the Board of Directors for the Fair Oaks Recreation and Park District are as follows:

Finance and Budget Committee:	* Rose / Simcoe
Capital Improvements and Construction Program:	* Carhart / O'Farrell
Management and Personnel:	* O'Farrell / Jacobs
Community Resources Development:	* Simcoe / Rose
Policy Review:	* Jacobs / Carhart

** Designates Chair of Committee*

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

DISCUSSION & ACTION #8: Agenda Item 9.5 – Discussion and Possible Action regarding Local Agency Formation Commission Nominations from the Board. The Board did not take action on this agenda item.

DISCUSSION & ACTION #9: A motion to approve the consent calendar was made by Vice-Chair Jacobs and seconded by Chair Simcoe.

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

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DISCUSSION & ACTION #10: It was moved by Director Rose and seconded by Vice-Chair Jacobs to adjourn to the Park District Board regular meeting on January 16, 2013 @ 6:00 p.m. For the record the meeting was adjourned at 7:43 p.m.

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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator