

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

## Agenda for February 15, 2012

THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
FEBRUARY 15, 2012  
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

*(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).*

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – January 2012.

7.2 Accept and File: Payroll Report – January 2012.

7.3 Accept and File: Leave Liability Report – January 2012.

7.4 Accept and File: Contingency Fund Report – January 2012.

7.5 Accept and File: Fund Balance Report – January 2012.

7.6 Accept and File: ActiveNet Refund Report – January 2012.

7.7 Accept and File: Financial Report – January 2012.

7.8 Approval of the Minutes from the Regular Board meeting – January 15, 2012.

7.9 Approve the Village/Plaza/Community Clubhouse Master Plan

8. AGENDA ITEMS

8.1 Monthly Fair Oaks Youth Advisory Board Report

8.2 Receive and File the Fiscal Year 2011/2012 Mid-Year Budget Update

8.3 Fiscal Year (FY) 2011/2012 Mid-Year Report on the Expansion of the Fair Oaks Preschool

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for February 15, 2012

- 8.4 Receive and File a Report Regarding the Calendar Year 2012 Investment Policy for the Pooled Investment Fund from Sacramento County
- 8.5 Discussion and Possible Action on Recommendations from the Policy Committee Related to the Comedy Under the Stars Booking and Monitoring Policy
- 8.6 Report Back on Fair Oaks Park Softball Field Food Vendor Request for Proposal

#### 9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors.

#### 10. **ADJOURNMENT**

Adjourn to the Special Workshop of March 5, 2012 @ 6:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

---

Maureen Zamarripa  
District Administrator

---

Date

---

Geoffrey A. Simcoe  
Chair, Board of Directors

---

Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**