

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for March 21, 2012

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
MARCH 21, 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 Approval of the Minutes from the Regular Board Meeting – February 15, 2012.

7.2 Approval of the Minutes from the Special Board Workshop – March 5, 2012.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report

8.2 Discussion and Possible Action regarding Operation of a Farmers Market by BeMoneySmartUSA in Plaza Park

8.3 Discussion and Possible Action on the Fiscal Year 2011/2012 Financial Audit

8.4 Discussion and Possible Action regarding a Contract Extension for Innovative Management Solutions, Inc.

8.5 Discussion and Possible Action regarding a Contract Extension for Hylton Security, Inc.

8.6 Discussion and Possible Action regarding Adoption of Resolutions Directing Preparation of the Engineer's Reports for the Phoenix Field Landscape and Lighting Assessment District, and the Fair Oaks Parks Maintenance and Recreation Improvement District

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for March 21, 2012

- Adopt Resolution No. 032112-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2012-13 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 032112-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2012-13 for the Phoenix Field Landscape and Lighting Assessment District.

- 8.7 Discussion and Possible Action regarding Ad-Hoc Committee for Update to Community Partner Structure
- 8.8 Discussion and Possible Action regarding an Update on Park Monument Signage
- 8.9 Discussion and Possible Action regarding a Report Back on the Reclassification of Two Supervisor Positions to Superintendent Positions

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

Adjourn to the Regular Meeting of April 18, 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).