

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for July 18, 2012

The one thousand two hundred and sixty-fourth 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, July 18, 2012.

For the Record: Chair Simcoe called the regular meeting to order at 6:05 p.m.

Board Members Present: Chair Simcoe, Vice-Chair Jacobs, Director O'Farrell, Director Carhart, Director Rose (arrived at 6:09pm)

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Recreation Superintendent Katy Albers, Recreation Coordinator Nick Davison, Office Assistant Candice Stillman

Assessment Engineering
Services Consultants
Present:

SCI Consulting: Consultant Maria Garcia-Adarve

Members of the Public: 3

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Director O'Farrell and seconded by Vice-Chair Jacobs.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #3: Agenda Item 8.1 – Upon a motion from Vice-Chair Jacobs and a second by Director Carhart, Chair Simcoe officially opened the Public Hearings regarding the Fair Oaks Recreation and Park District's special assessment districts at 6:15 P.M. and solicited comments from the public.

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

DISCUSSION & ACTION #4: Receiving no comments and upon a motion from Director Rose and a second by Director O'Farrell, Chair Simcoe officially closed the Public Hearings regarding the Fair Oaks Recreation and Park District's special assessment districts at 6:16 P.M.

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

DISCUSSION & ACTION #5: The following was moved by Chair Simcoe and seconded by Director Carhart:

- Agenda Item 8.1.1 – Adopt Resolution No. 071812-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2012-13 for the Parks Maintenance and Recreation Improvement District.

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

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DISCUSSION & ACTION #6: The following was moved by Chair Simcoe and seconded by Vice-Chair Jacobs:

- Agenda Item 8.1.2 – Adopt Resolution No. 071812-02 approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2012-13 for the Phoenix Field Landscape and Lighting Assessment District.

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

DISCUSSION & ACTION #7: Agenda Item 9.2 – Report Back on the Fair Oaks Park Softball Field Food Vendor. The Board received and filed the report.

DISCUSSION & ACTION #8: A motion to adjourn to the Park District Board Regular Meeting on August 15, 2012 @ 6:00 pm was made by Director Rose and seconded by Director O’Farrell. For the record the meeting was adjourned at 6:42 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