

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for September 25, 2012

The one thousand two hundred and sixty-seventh 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, September 25, 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 Rose, Director Carhart, Director O'Farrell

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Recreation Superintendent Katy Albers, Parks and Facilities Superintendent Robert Matthews

Members of the Public: 1

**DISCUSSION & ACTION #1:** A motion to approve the agenda was made by Director O'Farrell and seconded by Director Carhart.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

**DISCUSSION & ACTION#2:** Agenda Item 6.1 - Board of Directors Planning Workshop. The Board held a planning workshop to discuss the following items:

- Americans with Disabilities Act (ADA) Transition Plan
- Village/Plaza/Community Clubhouse Master Plan Implementation Measures and Priorities
- FORPD 2010-2020 District Master Plan Implementation Measures and Priorities

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**DISCUSSION & ACTION #3:** Agenda Item 6.2 - Discussion and Possible Action regarding the Placement of District Administration Building Monument Signage. Upon a motion by Director Carhart and a second from Director O'Farrell, the Board approved the plan to let the new Administration Office monument sign remain at the corner of Temescal and California, visible when headed northbound Temescal or eastbound on California. A suggestion for future supplementary signage to be placed on the façade of the Administration Office for identification purposes is also under consideration.

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

**DISCUSSION & ACTION #4:** A motion to adjourn to the Park District Board Regular Meeting on October 24, 2012 @ 6:00 pm was made by Director O'Farrell and seconded by Director Carhart. For the record the meeting was adjourned at 7:47 p.m.

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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Geoffrey A. Simcoe  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator