

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND SEVENTY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 16, 2013

The one thousand two hundred and seventy-first 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, January 16, 2013.

For the Record: Chair Jacobs called the regular meeting to order at 6:04 p.m.

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

Board Members Absent: N/A

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

HR Consultant Present: HR to Go, Inc.: Irene Chun, SPHR

Members of the Public: 0

PUBLIC COMMENT: None

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: Agenda Item 9.1 – Fair Oaks Youth Advisory Board report. The Board received and filed the report.

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DISCUSSION & ACTION #3: Agenda Item 7.1 – Board of Directors bi-annual AB 1825 harassment training. Board of Directors bi-annual AB 1825 harassment and discrimination training was conducted by Irene Chun, SPHR.

DISCUSSION & ACTION #4: A motion to approve the consent calendar was made by Vice-Chair Jacobs and seconded by Chair Simcoe.

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

DISCUSSION & ACTION #5: Agenda Item 9.2 – Discussion and Possible Action regarding the Community Clubhouse Renovation Conceptual Kitchen Designs. The Board received and filed the presentation by Design West Partnership Consultants on the Community Clubhouse renovation as recommended by the Capital Improvements and Construction Program Committee. Upon a motion from Director Simcoe and a second from Director O'Farrell, the Board approved the conceptual designs for the Clubhouse kitchen renovations.

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

DISCUSSION & ACTION #6: Agenda Item 9.3 – Discussion and Possible Action regarding the Selection of a Consultant for Information Technology (IT) Support Services. Upon a motion from Vice-Chair Carhart and a second from Director Rose, the Board took the following actions:

- Approved staff's recommendation of California Computer Services (CCS) as the Consultant for Information Technology (IT) Support Services.
- Delegated authority to the District Administrator to execute an Agreement for Services.

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

DISCUSSION & ACTION #7: Agenda Item 9.4 – Discussion and Possible Action regarding the Urban and Community Forestry Tree Inventory Grant Program Application. Upon a motion from Vice-Chair Carhart and a second from Director Rose, the Board took the following actions:

- Approved Resolution No. 011613-01, for Funding from the Urban Forestry Grant Program Entitled, "An Urban Forest for Every City", as Provided Through Proposition 40 and/or Proposition 84.

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

DISCUSSION & ACTION #8: It was moved by Vice-Chair Carhart and seconded by Director Rose to adjourn to the Park District Board regular meeting on February 20, 2013 @ 6:00 p.m. For the record the meeting was adjourned at 7:54 p.m.

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

Rand K. Jacobs
Chair, Board of Directors

Maureen Zamarripa
District Administrator