

# FAIR OAKS RECREATION AND PARK DISTRICT

## *ONE THOUSAND TWO HUNDRED AND SEVENTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING*

### **Minutes for February 20, 2013**

The one thousand two hundred and seventy-second 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, February 20, 2013.

For the Record: Chair Jacobs called the regular meeting to order at 6:02pm

Board Members Present: Chair Jacobs, Vice-Chair Carhart, Director O'Farrell (departed at 7:45pm), Director Simcoe, Director Rose (arrived at 6:06pm)

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, Recreation Coordinator Nick Davison, Recreation Coordinator Sabrina Bernardo

Members of the Public: 4

The District made a presentation to the January 2013 Volunteer of the Month, Lea Beem.

**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:** A motion to approve the consent calendar was made by Director Simcoe and seconded by Director O'Farrell.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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

### Minutes for February 20, 2013

**DISCUSSION & ACTION #3:** Agenda Item 8.1 – Fair Oaks Youth Advisory Board report. The Board received and filed the report.

**DISCUSSION & ACTION #4:** Agenda Item 8.2 – Discussion and Possible Action regarding Fair Oaks Historical Society Community Clubhouse Fireside Room Usage. Upon a motion by Director O'Farrell and a second by Director Rose, the Board established that the Fair Oaks Historical Society would have until May 1, 2013 to move their Historical Center out of the Community Clubhouse Fireside Room.

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

**DISCUSSION & ACTION #5:** Agenda Item 8.3 – Report Back on the Community Partner Policy and New Contract Implementation. The Board received and filed the report back.

**DISCUSSION & ACTION #6:** Agenda Item 8.4 - Discussion and Possible Action regarding the Issuance of a Request for Proposal (RFP) for Janitorial Cleaning Services. Upon a motion from Director Simcoe and a second from Vice-Chair Carhart, the Board approved the issuance of a Request for Proposal (RFP) for Janitorial Cleaning Services.

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

# FAIR OAKS RECREATION AND PARK DISTRICT

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### Minutes for February 20, 2013

**DISCUSSION & ACTION #7:** Agenda Item 8.5 - Discussion and Possible Action regarding Continued Operation of the Farmers Market in Plaza Park. Upon a motion by Director O'Farrell and a second by Director Rose, the Board approved the continued operation of a Farmers Market by BeMoneySmartUSA in Plaza Park as recommended by the Community Resources Development Committee.

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

**DISCUSSION & ACTION #8:** Agenda Item 8.6 - Receive and File the Fiscal Year 2012/2013 Mid-Year Budget Update. The Board received and filed the report.

**DISCUSSION & ACTION #9:** Agenda Item 8.7 - Discussion and Possible Action regarding Public Employees Pension Reform Act of 2013 - Certification of Memorandum of Understanding (MOU) Impairment. Upon a motion by Vice-Chair Carhart and a second by Director Simcoe, the Board approved the recommendation of the Management and Personnel Committee for submission of a Certification of Memorandum of Understanding (MOU) Impairment to the California Public Employees Retirement System (CalPERS) for the District and delegated completion and submission to the District Administrator.

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

**DISCUSSION & ACTION #10:** Agenda Item - 8.8 Report Back on District Master Plan Implementation. Discussion of this agenda item was continued to the March regular Board meeting.

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

### Minutes for February 20, 2013

**DISCUSSION & ACTION #11:** Agenda Item 8.9 - Discussion and Possible Action regarding Employee Retirement Contribution and Management Cost-of-Living Adjustment (COLA). Upon a motion by Director O'Farrell and a second by Chair Jacobs, the Board considered the recommendation of the Management and Personnel Committee for a 1.6% COLA for exempt management personnel equal to the COLA approved for the Fair Oaks Recreation and Park District Employees Association. The motion failed.

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

**DISCUSSION & ACTION #12:** It was moved by Chair Jacobs and seconded by Director Simcoe to adjourn to the Park District Board regular meeting on March 20, 2013 @ 6:00pm. For the record the meeting was adjourned at 8:06pm.

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

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Rand K. Jacobs  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator