

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for March 20, 2013

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
MARCH 20, 2013  
6:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 The Rachel Anne Gray Memorial Scholarship

4.2 Presentation to the Volunteers of the Month, February 2013 – Dan and Marcia Barkley

**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 Accept and File: Enumeration of Claims (Vendor Activity Report) – February 2013.

7.2 Accept and File: Payroll Report – February 2013.

7.3 Accept and File: Leave Liability Report – February 2013.

7.4 Accept and File: Contingency Fund Report – February 2013.

7.5 Accept and File: Fund Balance Report – February 2013.

7.6 Accept and File: ActiveNet Refund Report – February 2013.

7.7 Accept and File: Financial Report – February 2013.

7.8 Approval of the Minutes from the Regular Board meeting – February 20, 2013.

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#### 8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Discussion and Possible Action on the BeSmartMoney USA Farmers Market
- 8.3 Report Back on District Master Plan Implementation
- 8.4 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
  - Adopt Resolution No. 032013-\_\_\_ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2013-14 for the Parks Maintenance and Recreation Improvement District.
  - Adopt Resolution No. 032013-\_\_\_ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2013-14 for the Phoenix Field Landscape and Lighting Assessment District.
- 8.5 Discussion and Possible Action regarding Phoenix Park Access and Kruitof Way

#### 9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

#### 10. ADJOURNMENT

Adjourn to the Regular Meeting of April 17, 2013 @ 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

\_\_\_\_\_  
Rand K. Jacobs  
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).**