

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for March 20, 2013

The one thousand two hundred and seventy-third 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, March 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, Director Simcoe, Director Rose (departed at 7:00pm)

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 Sabrina Bernardo, Receptionist MaryAnn Howard

Members of the Public: 8

The District made a presentation to the February 2013 Volunteers of the Month, Dan and Marcia Barkley.

The District also made a presentation to introduce the Rachel Anne Gray Memorial Scholarship.

DISCUSSION & ACTION #1: It was moved by Director Rose 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

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DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Vice-Chair Carhart 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

DISCUSSION & ACTION #3: Agenda Item 8.5 - Discussion and Possible Action regarding Phoenix Park Access and Kruitof Way. Upon a motion from Director Simcoe and a second by Director O'Farrell, the board moved to continue this item to a future Board meeting, pending the receipt of more information from the Sacramento County Department of Transportation.

DISCUSSION & ACTION #4: Agenda Item 8.1 - Monthly Fair Oaks Youth Advisory Board Report. The Board received and filed the report.

DISCUSSION & ACTION #5: Agenda Item 8.2 – Discussion and Possible Action on the BeSmartMoney USA Farmers Market. Upon a motion from Director Simcoe and a second from Director O'Farrell, the Board approved the Permit Agreement for the seasonal operation of a Farmers Market by BeMoneySmartUSA in Plaza Park and delegated execution of the Permit Agreement to the District Administrator.

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

DISCUSSION & ACTION #6: Agenda Item 8.3 - Report Back on District Master Plan Implementation. The Board received and filed the report.

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DISCUSSION & ACTION #7: Agenda Item 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. Upon a motion by Director O'Farrell and a second by Vice-Chair Carhart, the Board took the following actions:

- Adopted Resolution No. 032013-01 Directing the Preparation of the Engineer's Report for Fiscal Year 2013-14 for the Parks Maintenance and Recreation Improvement District.
- Adopted Resolution No. 032013-02 Directing the Preparation of the Engineer's Report for the Fiscal Year 2013-14 for the Phoenix Field Landscape and Lighting Assessment District.

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

DISCUSSION & ACTION #8: It was moved by Director O'Farrell and seconded by Vice-Chair Carhart to adjourn to the Park District Board regular meeting on April 17, 2013 @ 6:00pm. For the record the meeting was adjourned at 7:15pm.

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

Rand K. Jacobs
Chair, Board of Directors

Maureen Zamarripa
District Administrator