

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 15, 2013

The one thousand two hundred and seventy-fifth 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, May 15, 2013.

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

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

Board Members Absent: None

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 Present: 2

The Board received a presentation from the Fair Oaks Youth Advisory Board (FOYAB) regarding their year-in-review.

The District made a presentation to Sarah Alsamman, the outgoing chair of the Fair Oaks Youth Advisory Board.

The District made a presentation to the April 2013 Volunteers of the Month, Fair Oaks-Orangevale Little League.

DISCUSSION & ACTION #1: A motion to approve the agenda was made by Director Simcoe and seconded by Director Rose.

AYES: Chair Jacobs, Vice-Chair Carhart, Director Simcoe, Director Rose, 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 Director O'Farrell and seconded by Vice-Chair Carhart.

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

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

DISCUSSION & ACTION #4: Agenda Item 8.2 - Fair Oaks Community Clubhouse Phase I Renovation Update. The Board received and filed the report.

DISCUSSION & ACTION #5: Agenda Item 8.3 - Discussion and Possible Action Regarding Submission of a Candidate for Consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee. Upon a motion by Vice-Chair Carhart and a second by Director O'Farrell, the Board approved the submission of Director Brandon Rose as a candidate for consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee.

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

DISCUSSION & ACTION #6: A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 6:42pm was made by Vice-Chair Carhart and seconded by Director O'Farrell. (Please refer to the one-hundred first Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

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DISCUSSION & ACTION #7: A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Fair Oaks Recreation and Park District Board of Directors meeting at 6:50pm was made by Vice-Chair Carhart and seconded by Director Simcoe. (Please refer to the one-hundred first Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions)

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

DISCUSSION & ACTION #8: A motion to adjourn to the Park District regular meeting on June 19, 2013 @ 6:00 pm was made by Director Carhart and seconded by Director Rose. For the record the meeting was adjourned at 7:03 pm.

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

Rand K. Jacobs
Chair, Board of Directors

Maureen Zamarripa
District Administrator