

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 21, 2013

The one thousand two hundred and seventy-eighth 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, August 21, 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 Rose, Director O'Farrell

Board Members Absent: Director Simcoe

Staff Present: District Administrator Maureen Zamarripa, Accounting Coordinator Margaret Hatton, Recreation Superintendent Katy Albers, Recreation Coordinator Jennifer Davis, Preschool Teacher Lindi Gallagher, Recreation Intern Ashley Mack

Members of the Public Present: 12

The District made a presentation to the June 2013 Volunteer of the Month, Kathy Jones and a presentation to the July 2013 Volunteer of the Month Sharon Sarellana.

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

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

DISCUSSION & ACTION #2: A motion to approve the Consent Calendar items 7.1 through 7.12 was made by Director Rose and seconded by Director O'Farrell.

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

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DISCUSSION & ACTION #3: A motion to approve the Consent Calendar Item 7.13 – Amendment to Employment Agreement for the District Administrator was made by Director O’Farrell and seconded by Director Rose.

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

DISCUSSION & ACTION #4: A motion to clarify and approve the Cost of Living Increase to be effective July 1, 2013 for the Consent Calendar Item 7.13 – Amendment to Employment Agreement for the District Administrator was made by Director O’Farrell and seconded by Chair Jacobs.

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

DISCUSSION & ACTION #5: Agenda Item 8.1 - Monthly Fair Oaks Youth Advisory Board Report. The Board received and filed the report.

DISCUSSION & ACTION #6: Agenda Item 8.2 – Discussion and Possible Action on the Fiscal Year 2013-2014 General Fund Final Budget. Upon a motion by Director Rose and a second by Vice-Chair Carhart, the Board took the following actions:

- Approved the District’s Fiscal Year 2013-2014 Final Budget with expenditures and revenues totaling \$2,236,799.
- Adopted Resolution No. 082113-01 Adopting the Fiscal Year 2013-2014 Final Budget for the General Fund.
- Adopted Resolution No. 082113-02 Setting the Fiscal Year 2013-2014 Appropriations Limit for the Fair Oaks Recreation and Park District.

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

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DISCUSSION & ACTION #7: Agenda Item 8.3 - Discussion and Possible Action on the Fiscal Year 2013-2014 Assessment District Final Budgets. Upon a motion by Vice-Chair Carhart and a second by Director O'Farrell, the Board took the following actions:

- Adopted Resolution No. 082113-03 Adopting the Fiscal Year 2013-2014 Final Budget for the Parks Maintenance and Recreation Improvement District with expenditures and revenues totaling \$469,503.
- Adopted Resolution No. 082113-04 Adopting the Fiscal Year 2013-2014 Final Budget for the Parks Phoenix Field Landscape and Lighting Assessment District with expenditures and revenues totaling \$93,682.

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

DISCUSSION & ACTION #8: A motion to adjourn to the Park District regular meeting on September 18, 2013 @ 6:00 pm was made by Vice Chair Carhart and seconded by Director O'Farrell. For the record the meeting was adjourned at 7:01 pm.

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

Rand K. Jacobs
Chair, Board of Directors

Maureen Zamarripa
District Administrator