

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND SEVENTY-NINTH BOARD OF DIRECTORS' SPECIAL MEETING

Minutes for August 26, 2013

The one thousand two hundred and seventy-ninth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Administration Office, 4150 Temescal Street, Fair Oaks, CA on Monday, August 26, 2013.

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

Members of the Public Present: 0

DISCUSSION & ACTION #1: A motion to delegate to staff to negotiate with the contractor (for the Clubhouse Kitchen Renovation Project) for a total project cost of \$120,000 and if unable to construct the project for that sum, reject the bid 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 #2: A motion to delegate contract management services (for the Clubhouse Kitchen Renovation Project) to the Capital Construction Committee if the contractor agrees to construct for \$120,000 was made by Vice-Chair Carhart 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 adjourn to the Park District regular meeting on September 18, 2013 @ 6:00 pm was made by Chair Jacobs and seconded by Vice-Chair Carhart. 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