

# FAIR OAKS RECREATION AND PARK DISTRICT

## *ONE THOUSAND TWO HUNDRED AND EIGHTIETH BOARD OF DIRECTORS' REGULAR MEETING*

### **Minutes for September 18, 2013**

The one thousand two hundred and eightieth 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, September 18, 2013.

For the Record: Chair Jacobs called the regular meeting to order at 6:00 pm.

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

Board Members Absent: Director O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Jennifer Larkin, Recreation Superintendent Katy Albers, Park and Facilities Superintendent Robert Matthews, Recreation Coordinator Sabrina Bernardo, Office Assistant Susan Brammer, Recreation Intern Ashley Mack

Members of the Public Present: 0

The District postponed a presentation to the August 2013 Volunteer of the Month, Gary McIver until the October 16, 2013 Board of Directors' Meeting.

The Board received a presentation from Recreation Intern Ashley Mack on her summer internship at the District.

The Board received a presentation from Recreation Coordinator Sabrina Bernardo about 2013 It's My Park Day.

The Board was introduced to new District staff members Jennifer Larkin, Administrative Services Coordinator and Susan Brammer, Office Assistant.

**DISCUSSION & ACTION #1:** A motion to approve the agenda was made by Vice-Chair Carhart and seconded by Director Simcoe.

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

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND TWO HUNDRED AND EIGHTIETH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for September 18, 2013

**DISCUSSION & ACTION #2:** A motion to approve the Consent Calendar items 7.1 through 7.7 was made by Director Rose and seconded by Vice-Chair Carhart.

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

**DISCUSSION & ACTION #3:** A motion to approve the Consent Calendar Item 7.8 – Approval of Minutes was made by Director Rose and seconded by Vice-Chair Carhart.

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

**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 regarding the Fair Oaks Recreation and Park District Salary Schedule. Upon a motion by Director Simcoe and a second by Director Rose, the Board took the following actions:

- Approved the Fair Oaks Recreation and Park District Salary Schedule for FY 13-14.

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

**DISCUSSION & ACTION #6:** Agenda Item 8.3 - Receive and File the FORPD Submission to the 2012 State Controller's Local Government Compensation Report. The Board received and filed the report.

# FAIR OAKS RECREATION AND PARK DISTRICT

---

## ONE THOUSAND TWO HUNDRED AND EIGHTIETH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for September 18, 2013

**DISCUSSION & ACTION #7:** Agenda Item 8.4 – Discussion and Possible Action regarding Annual Submission of CalPERS Resolution Fixing the Employer’s Contribution Under the Public Employee’s Medical and Hospital Care Act. Upon a motion by Vice-Chair Carhart and a second by Director Simcoe, the Board took the following actions:

- Adopt Resolution No. 082113-01 Fixing The Employer's Contribution Under The Public Employees' Medical And Hospital Care Act

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

**DISCUSSION & ACTION #8:** Agenda Item 8.5 – Fair Oaks Community Clubhouse Phase I Remodel Update. The Board received and filed the update.

**DISCUSSION & ACTION #9:** Agenda Item 8.6 – District Master Plan Progress Report and Board Fiscal Year 1314 Priorities. The Board received and filed the report.

**DISCUSSION & ACTION #10:** A motion to adjourn to the Park District regular meeting on October 16, 2013 @ 6:00 pm was made by Director Simcoe and seconded by Chair Jacobs. For the record the meeting was adjourned at 7:04 pm.

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

---

Rand K. Jacobs  
Chair, Board of Directors

---

Maureen Zamarripa  
District Administrator