

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND TWO HUNDRED AND EIGHTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for November 20, 2013

THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
NOVEMBER 20, 2013  
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation to the Volunteer of the Month

- August 2013 – Coach Gary McIver.
- October 2013 – Geri Christman, Fair Oaks Host Lions Club.
- November 2013 – Elaine Brothers, Program for Active Senior Adults.

4.2 Presentation of new District Employee- Dan Williams, Park and Facilities Superintendent.

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**

*(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).*

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – October 2013.

7.2 Accept and File: Payroll Report – October 2013.

7.3 Accept and File: Leave Liability Report – October 2013.

7.4 Accept and File: Contingency Fund Report – October 2013.

7.5 Accept and File: Fund Balance Report – October 2013.

7.6 Accept and File: ActiveNet Refund Report – October 2013.

7.7 Accept and File: Financial Report – October 2013.

7.8 Approval of the Minutes from the Regular Board Meeting – October 16, 2013.

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#### 8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Phoenix Walk Path Memorial Naming.
- 8.3 Report Back on the 2013 Fair Oaks Chicken Festival.
- 8.4 Phoenix Park Access and Kruithof Way Report Back.

#### 9. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
  - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board Meeting – May 15, 2013.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

#### 10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

#### 11. ADJOURNMENT

Adjourn to the Regular Meeting of December 18, 2013 @ 6:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Maureen Zamarripa  
District Administrator

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Date

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Rand K. Jacobs  
Chair, Board of Directors

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Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**