

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for October 16, 2013

The one thousand two hundred and eighty-first 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, October 16, 2013.

For the Record: Chair Jacobs called the regular meeting to order at 6:03pm

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

Members of the Public: 2

The District made a presentation to the September 2013 Volunteers of the Month, Don Troutman and Clean and Sober Living.

Hubbard Booze and Ben La Polla from the Veterans of Foreign Wars of the United States (VFW) Post 6158 spoke during Public Comments regarding the speed bumps installed by the VFW on Kruitof Way.

DISCUSSION & ACTION #1: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the Agenda.

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

DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Director Simcoe and seconded by Director Rose.

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

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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 – Discussion and Possible Action regarding the Submission of a Vote for Special District Commissioner for the Sacramento Local Agency Formation Commission (Sac LAFCo). Upon a motion from Director Simcoe and a second from Director Rose, the Board voted to cast their ballot for Gay Jones for Special District Commissioner for Office No. 7

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

Upon a motion from Vice-Chair Carhart and a second from Director Simcoe, the Board voted to cast their ballot for Bob McKenzie for Alternate Special District Commissioner for Office No. 6 and 7

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

DISCUSSION & ACTION #5: Agenda Item 8.3 – Discussion and Possible Action regarding the Phoenix Field Landscape Rehabilitation. The Board received and filed the report.

DISCUSSION & ACTION #6: Agenda Item 8.4 – Discussion and Possible Action regarding the Disposal of Fixed Asset – 1997 Chevy S-10.

Upon a motion from Director Simcoe and a second from Vice-Chair Carhart, the Board voted to declare the non-operational 1997 Chevy S-10 surplus and dispose of this fixed asset.

AYES: Chair Jacobs, Vice-Chair Carhart, Director Rose, Director Simcoe
NOES: None
ABSTAIN: None

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ABSENT: Director O'Farrell
RECUSE: None

DISCUSSION & ACTION #8: It was moved by Director Rose and seconded by Director Simcoe to adjourn to the Park District Board regular meeting on November 20, 2013 @ 6:00pm. For the record the meeting was adjourned at 7:15pm.

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

Rand K. Jacobs
Chair, Board of Directors

Maureen Zamarripa
District Administrator