

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for November 20, 2013

The one thousand two hundred and eighty-second 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, November 18, 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 Simcoe, Director O'Farrell, Director Rose

Board Members Absent:

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Jennifer Larkin, Recreation Superintendent Katy Albers, Parks and Facilities Superintendent Dan Williams, Recreation Coordinator Sabrina Bernardo, Recreation Coordinator Nick Davison, Recreation Coordinator Jen Davis.

Members of the Public: 5

The District made a presentation to the August 2013 Volunteer of the Month, Flag Football Coach Gary McIver.

The District made a presentation to the October 2013 Volunteer of the Month, Geri Christman from the Fair Oaks Host Lions Club.

The District made a presentation to the November 2013 Volunteer of the Month, Elaine Brothers from Program for Active Senior Adults.

Greg Souder of 8635 Winding Way spoke regarding Agenda 21, Sustainable Development, the organization of American States and climate change.

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

AYES: Chair Jacobs, Vice-Chair Carhart, Director Rose, Director Simcoe, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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

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

**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 the Phoenix Walk Path Memorial Naming. Upon a motion from Vice-Chair Carhart and a second from Director Simcoe, the Board voted to approve naming the Phoenix Park Walk Path, currently unnamed, to the "Kathy Jones Walk Path."

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

**DISCUSSION & ACTION #5:** Agenda Item 8.3 – Report Back on the 2013 Fair Oaks Chicken Festival. The Board received and filed the report.

**DISCUSSION & ACTION #6:** Agenda Item 8.4 – Phoenix Park Access and Kruitof Way Report Back. The Board received and filed the report.

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**DISCUSSION & ACTION #8:** It was moved by Director Simcoe and seconded by Director O'Farrell to convene the Recreation Foundation Meeting without adjourning the Board of Directors Meeting.

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

**DISCUSSION & ACTION #9:** It was moved by Director O'Farrell and seconded by Director Simcoe to approve the minutes of the May 15, 2013 Recreation Foundation Meeting.

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

**DISCUSSION & ACTION #10:** It was moved by Director O'Farrell and seconded by Chair Jacobs to adjourn the Recreation Foundation Meeting and reconvene the Board of Directors Meeting.

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

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for November 20, 2013

**DISCUSSION & ACTION #11:** It was moved by Director Simcoe and seconded by Director Carhart to adjourn to the Park District Board regular meeting on December 18, 2013 @ 6:00pm. For the record the meeting was adjourned at 7:26pm.

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

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Rand K. Jacobs  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator