

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for December 18, 2013

The one thousand two hundred and eighty-third 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, December 18, 2013.

For the Record: Chair Jacobs called the regular meeting to order at 6:01 pm.

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

Board Members Absent: None

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.

Members of the Public: 15

The District made a presentation to the December 2013 Volunteer of the Month, Project Linus.

The District made a presentation to the 2013 Volunteers of the Year, Tony and Barbara Sestito.

The District made a presentation to the outgoing Chair of the Board of Directors, Chair Jacobs.

Kimberly Piello, Executive Director of the Fair Oaks Chamber of Commerce, asked the Board to clarify the process of reimbursement by the District for Christmas in the Village expenses.

DISCUSSION & ACTION #1: A motion to approve the Agenda was made by Director Simcoe and seconded by Director O'Farrell.

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 Rose and seconded by Director O'Farrell.

AYES: Chair Jacobs, Vice-Chair Carhart, Director Rose, Director Simcoe,
Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
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 regarding selection of Board Chair and Vice-Chair for 2014. After a motion to nominate Vice-Chair Carhart for Chair of the Board of Directors for 2014 was made by Director O'Farrell and seconded by Chair Jacobs, the Board voted to approve the nomination.

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

DISCUSSION & ACTION #5: Agenda Item 8.2 (con't) – Discussion and Possible Action regarding selection of Board Chair and Vice-Chair for 2014. After a motion to nominate Director Rose for Vice-Chair of the Board of Directors for 2014 was made by Director Simcoe and seconded by Vice-Chair Carhart, the Board voted to approve the nomination.

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

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DISCUSSION & ACTION #6: Agenda Item 8.3 – Discussion and Possible Action regarding the annual Board of Directors Meeting Calendar and Committee Assignments for 2014. Upon a motion by Director O'Farrell and a second by Director Simcoe, the Board approved the 2014 calendar of Regular Meetings of the Board of Directors scheduled on the third Wednesday of each month, and the 2014 Committee Assignments as follows:

Finance and Budget Committee:	* Simcoe / O'Farrell
Capital Improvements and Construction Program:	* Jacobs / Carhart
Management and Personnel:	* Rose / Simcoe
Community Resources Development:	* O'Farrell / Jacobs
Policy Review:	* Carhart / Rose

**Designates chair of committee.*

DISCUSSION & ACTION #7: Agenda Item 8.4 – Discussion and Possible Action regarding Local Agency Formation Commission (LAFCo) Nominations from the Board. After discussion, the Board did not move forward with a nomination.

DISCUSSION & ACTION #8: Agenda Item 8.5 – Recommended Location Change for the 2014 Fair Oaks Farmers Market. Upon a motion by Director Carhart and a second by Director O'Farrell, the Board voted to approve the location change of the 2014 Fair Oaks Farmers Market from Village Park to Fair Oaks Park, and a change to the day of the week the market is held to be determined by staff and the Market Managers.

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

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DISCUSSION & ACTION #9: Agenda Item 8.6 – Fair Oaks Community Clubhouse Phase I Remodel Update. The Board received and filed the report.

DISCUSSION & ACTION #10: It was moved by Director Rose and seconded by Vice-Chair Carhart to adjourn to the Park District Board regular meeting on January 15, 2014 @ 6:00pm. For the record the meeting was adjourned at 7:29pm.

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