

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 20, 2014

The one thousand two hundred and ninety-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, August 20, 2014.

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

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

Board Members Absent: Director O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Jennifer Davis, Recreation Coordinator Nick Davison, Accounting Coordinator Kristy Heittman, Recreation Intern Gagan Singh

Members of the Public: 19

The District made a presentation to the July Volunteer of the Month, Trude Peterson Vasquez, Concerts in the Park Committee Chair 2014.

The District made a presentation to Lenore Wellings of Graphic Solutions for her graphic design work on the Roost activity guide.

The District introduced the new Accounting Coordinator, Kristy Heittman, to the Board.

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

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, 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 Jacobs and seconded by Director Simcoe.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director Simcoe

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NOES: None
ABSTAIN: None
ABSENT: Director O'Farrell
RECUSE: None

The Board received and filed the monthly Youth Advisory Board report.

DISCUSSION & ACTION #3: A Motion to Adopt Resolution No. 082014-01 Adopting the FY 2014-2015 Final District Budget for the General Fund was made by Director Simcoe and seconded by Director Jacobs.

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

DISCUSSION & ACTION #4: A Motion to Adopt Resolution No. 082014-02 Setting the FY 2014-2015 Appropriations Limit for the Fair Oaks Recreation and Park District was made by Director Simcoe and seconded by Chair Carhart.

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

DISCUSSION & ACTION #5: A Motion to Adopt Resolution No. 082014-03 Adopting the FY 2014-2015 Final Budget for the Parks Maintenance and Recreation Improvement District (FOLL) was made by Director Simcoe and seconded by Director Jacobs.

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

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DISCUSSION & ACTION #6: A Motion to Adopt Resolution No. 082014-04 Adopting the FY 2014-2015 Final Budget for the Phoenix Field Landscape and Lighting Assessment District (PFLL) was made by Director Simcoe and seconded by Chair Carhart.

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

DISCUSSION & ACTION #7: A Motion to Adopt Resolution No. 082014-05 Recognizing Revenue from the Parkland Dedication Fee Trust Fund Monies and the Transfer of Those Funds to The General Fund for Capital Improvements was made by Director Simcoe and seconded by Vice Chair Rose.

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

DISCUSSION & ACTION #14: A Motion to adjourn to the regular meeting of September 17, 2014 at 6:00 PM was made by Director Simcoe and seconded by Director Jacobs.

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

For the record, the meeting was adjourned at 7:07 PM.

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator