

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for August 27, 2014

The one thousand two hundred and ninety-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, August 27, 2014.

For the Record: Chair Carhart called the special meeting to order at 6:02 pm.

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

Board Members Absent: Director Jacobs

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin

Members of the Public: 2

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

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

The Board heard a presentation on capital projects by staff and held an informal discussion.

**DISCUSSION & ACTION #2:** 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 Simcoe, Director O'Farrell  
NOES: None  
ABSTAIN: None  
ABSENT: Director Jacobs  
RECUSE: None

For the record, the meeting was adjourned at 8:04 PM.

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Ralph Carhart  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator