

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for September 17, 2014

The one thousand two hundred and ninety-fourth 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, September 17, 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, Director O'Farrell

Board Members Absent: None

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

Members of the Public: 38

The District made a presentation to the August Volunteer of the Month, Anne Browning.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the Consent Calendar was made by Director Jacobs and seconded by Director O'Farrell.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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Minutes for September 17, 2014

Jennifer Back and Eric Back of Fair Oaks presented to the Board their proposal for the Bannister Park play structure project.

Thomas Martin of Fair Oaks spoke in support of the Bannister Park play structure project.

Siobahn Truesdale and Jay Truesdale of Fair Oaks spoke in support of the Bannister Park play structure project.

Sandy Olliges of Fair Oaks spoke in support of the Bannister Park play structure project.

Paul Bingaman of Fair Oaks spoke in support of the Bannister Park play structure project.

Sherrie Carhart of the Sacramento County Sheriff's Office Crime Prevention Unit spoke regarding the potential location of the Bannister Park play structure project and crime statistics for the area.

DISCUSSION & ACTION #3: A motion to support Staff's recommendation to take the next step and do whatever needs to be done to figure out more information on cost, financing opportunities, grants, whether or not the proposed location is good or whether there is another location that might work better, and meet with the supporters to find out if there is a partnership to be had was made by Director O'Farrell and seconded by Director Simcoe.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

Michael Pruss of the Fair Oaks Racquet Club spoke to the Board regarding the Resurfacing of the Miller Park Tennis Courts.

Doug Llewellyn of Fair Oaks spoke to the Board regarding the Resurfacing of the Miller Park Tennis Courts and the need to use USTA striping standards when painting the courts.

DISCUSSION & ACTION #4: A motion to Adopt Resolution No 091714-01 Amending the FY 2014-2015 Budget of the General Fund to Reflect an Appropriation of Additional Funds in the Other Operating Supplies Expense Account and the Transfer of Funds from the Parkland Dedication Fee Trust Monies and the Addition of Miscellaneous Revenues to Fund the Costs Related to the Miller Park Tennis Court Resurfacing Project was made by Director Simcoe and seconded by Director Jacobs.

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

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Minutes for September 17, 2014

NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

The Board Received and Filed the Fair Oaks Youth Advisory Report.

Chair Carhart moved item 8.6, Discussion and Possible Action Regarding the Talmont Homes Park Site, to 8.4.

DISCUSSION & ACTION #5: A Motion to re-approve the proposed Talmont Homes park project was made by Director O'Farrell and seconded by Director Jacobs.

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

DISCUSSION & ACTION #6: A Motion to approve Staff using their discretion to cooperate in placing the posters wherever and as much as appropriate was made by Chair Carhart and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #7: A Motion to approve the Staff recommendation to receive and file the FORPD submission to the Local Government State Controller's Office for the 2013 calendar year was made by Director Simcoe and seconded by Director O'Farrell.

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

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Minutes for September 17, 2014

DISCUSSION & ACTION #8: A Motion was made by Director Carhart and seconded by Director O'Farrell to adjourn to Closed Session.

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

Reportable Action from Closed Session: Staff was given direction to proceed with negotiation on the property.

DISCUSSION & ACTION #9: A Motion to adjourn to the next regular meeting of October 15, 2014 at 6:00 PM 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

For the record, Director O'Farrell was absent for the final motion but was present for the discussion during the closed session.

For the record, the meeting was adjourned at 8:05 PM

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator