

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for November 19, 2014

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
November 19, 2014
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Presentation to the Volunteer of the Month, October 2014 – Greg Raabe and Matt Roberts, Volunteer Flag Football Coaches.
- 4.2 Presentation from Crown Castle.

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

- 7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – October 2014.
- 7.2 Accept and File: Payroll Report – October 2014.
- 7.3 Accept and File: Leave Liability Report – October 2014.
- 7.4 Accept and File: Contingency Fund Report – October 2014.
- 7.5 Accept and File: Fund Balance Report – October 2014.
- 7.6 Accept and File: ActiveNet Refund Report – October 2014.
- 7.7 Accept and File: Financial Report – October 2014.
- 7.8 Approval of the Minutes from the Regular Board Meeting of October 15, 2014.
- 7.9 Approval of Resolution No. 111914-01: Transfer of Funds from In-Lieu Fees (088I) to General Fund for Miller Park Tennis Court Resurfacing Project.
- 7.10 Approval of Resolution No. 111914-02: Amending the FY 1415 Budget to appropriate \$29,726 in Other Operating Expense Supplies Account 20289800, and recognize \$10,000 within the Additional Miscellaneous Revenues Account No. 97979000 for Miller Park Tennis Court Resurfacing Project.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Receive and File: Report Back on 2014 Fair Oaks Chicken Festival.
- 8.3 Discussion and Possible Action regarding the Capital Improvement Plan.

9. THE ONE HUNDRED THIRD FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – May 13, 2014.
 - 9.2..2. Discussion and Possible Action on FY 1415 General Fund Budget (Fund 341A) Augmentation – Kathy Jones Memorial Walk Path.
 - Resolution No. 111914-03 Amendment of the Fiscal Year 2014-2015 Budget of the General Fund (341A), Fund Center 9349341 to Reflect the Transfer of Funds from the Foundation Account to the General Fund (341A) to Fund the Costs Related to the Kathy Jones Memorial Walk Path Project.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors

11. CLOSED SESSION

Once the closed session has ended, the Board of Directors meeting will be reconvened in open session. The Board Chair or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

- 10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8:
Property Descriptions: SE Corner of Winding Oak Way and Main Avenue, Lot B Rollingwood 03
APN: 235-0440-013-0000
Negotiator: Maureen Zamarripa
Under negotiation: Terms of Donation

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12. ADJOURNMENT

Adjourn to the Regular Meeting of December 17, 2014 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Maureen Zamarripa
District Administrator

Date

Ralph Carhart
Chair, Board of Directors

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).