

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for November 19, 2014

The one thousand two hundred and ninety-sixth 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, November 19, 2014.

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

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

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 Sabrina Bernardo, Recreation Coordinator Nick Davison

Members of the Public: 4

The District made a presentation to the October Volunteer of the Month.

Julie Weston of Crown Castle made a presentation to the Board about the Miller Park cell tower lease.

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 O'Farrell, Director Simcoe

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 Simcoe.

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

NOES: None

ABSTAIN: None

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ABSENT: None
RECUSE: None

Ryan Cohen gave the Fair Oaks Youth Advisory Board Report.

The Board received and filed the Report Back on the 2014 Fair Oaks Chicken Festival.

DISCUSSION & ACTION #3: A motion to Approve the Recommendation of the Capital Improvements Committee and Staff Regarding the Implementation of the Three Year Capital Improvement Plan was made by Director Jacobs and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #4: A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting was made by Director Simcoe and seconded by Director Jacobs.

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

DISCUSSION & ACTION #5: A motion to reconvene the Fair Oaks Recreation Board of Directors meeting was made by Director O'Farrell and seconded by Director Simcoe.

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

DISCUSSION & ACTION #6: A motion to adjourn to closed session was made by Director Jacobs and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #6: A motion to reconvene in open session the Fair Oaks Recreation District Board of Directors Meeting was made by Director Jacobs and seconded by Director O'Farrell.

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

There was no reportable action from the Closed Session.

DISCUSSION & ACTION #7: A Motion to adjourn to the next regular meeting of December 17, 2014 at 6:00 PM was made by Director O'Farrell and seconded by Chair Carhart.

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

For the record, the meeting was adjourned at 7:44 PM.

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator