

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for December 17, 2014

The one thousand two hundred and ninety-seventh 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, December 17, 2014.

For the Record: Vice-Chair Rose called the regular meeting to order at 6:01 pm.

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

Board Members Absent: Chair Carhart, Director O'Farrell.

Staff Present: District Administrator Maureen Zamarripa, Recreation Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Sabrina Bernardo, Recreation Coordinator Nick Davison

Members of the Public: 35

The District made a presentation to the December volunteer of the month, The MOMS Club of Fair Oaks.

The District made a presentation to the volunteers of the year, the Master Gardeners at Fair Oaks Park.

Jennifer Back spoke to the Board about the Bannister Park playground outreach meeting.

Siobahn Truesdale spoke in support of the Bannister Park playground.

Genevieve Dabrovolksis spoke in support of the Bannister Park playground.

Jennifer Taylor of Fair Oaks spoke regarding the design of the Bannister Park playground.

William Wann spoke regarding his evaluation of the location of a playground at Bannister Park related to safety issues.

Eric Back spoke in support of the Bannister Park playground project.

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

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

NOES: None

ABSTAIN: None

ABSENT: Chair Carhart, Director O'Farrell

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RECUSE: None

Vice-Chair Rose performed the swearing in of re-elected Director Jacobs.

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

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

Ryan Cohen gave the Fair Oaks Youth Advisory Board Report.

DISCUSSION & ACTION #3: A motion to nominate Director Rose for Board Chair and Director O'Farrell for Vice-Chair for 2015 was made by Director Simcoe and seconded by Director Jacobs.

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

DISCUSSION & ACTION #4: A motion to have Director Jacobs as Chair and Director Rose as Vice-Chair of the Finance and Budget Committee, to have Director Simcoe as Chair and Director Carhart as Vice-Chair of the Capital Improvements and Construction Program Committee, to have Director O'Farrell as Chair and Director Simcoe as Vice-Chair of the Management and Personnel Committee, to have Director Carhart as Chair and Director Jacobs as Vice-Chair of the Community Resources Development Committee, and Director Rose as Chair and Director O'Farrell as Vice-Chair of the Policy Review Committee was made by Vice-Chair Rose and seconded by Director Jacobs.

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

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DISCUSSION & ACTION #5: A motion to approve the meeting dates of the 2015 calendar was made by Vice-Chair Rose and seconded by Director Jacobs.

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

DISCUSSION & ACTION #7: A motion to adjourn to the next regular meeting of January 21, 2015 at 6:00 PM was made by Director Simcoe and seconded by Vice-Chair Rose.

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

For the record, the meeting was adjourned at 7:22 PM.

Brandon Rose
Chair, Board of Directors

Maureen Zamarripa
District Administrator