

# FAIR OAKS RECREATION AND PARK DISTRICT

---

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

### Minutes for January 15, 2014

The one thousand two hundred and eighty-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, January 15, 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

Board Members Absent: Director O'Farrell

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

Members of the Public: 5

The District made a presentation to the January 2014 Volunteers of the Month, Warren and Janet McWilliams.

David Llewellyn, a Fair Oaks resident, addressed the Board concerning the Miller Park tennis courts. Mr. Llewellyn made a monetary contribution of \$200 for the replacement of the tennis net on court 7.

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

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

# FAIR OAKS RECREATION AND PARK DISTRICT

---

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

### Minutes for January 15, 2014

**DISCUSSION & ACTION #2:** A motion to approve the consent calendar was made by Director Jacobs and seconded by Vice-Chair Rose with an amendment to the minutes of December 18, 2013 correcting Discussion and Action Number 9 which stated that Director Rose was absent for the vote when no vote was taken for Action Number 9. The motion as amended passed.

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

**DISCUSSION & ACTION #3:** Agenda Item 8.1 – Monthly Fair Oaks Youth Advisory Board Report. The Board received and filed the report.

**DISCUSSION & ACTION #4:** Agenda Item 8.2 –Review and Discussion of the FY 2012-2013 Financial Audit. The Board received and filed the report.

**DISCUSSION & ACTION #5:** It was moved by Chair Carhart and seconded by Vice-Chair Rose to adjourn to the Park District Board regular meeting on February 19, 2014 @ 6:00pm. For the record the meeting was adjourned at 7:13 pm.

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

---

Ralph Carhart  
Chair, Board of Directors

---

Maureen Zamarripa  
District Administrator