

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 19, 2014

The one thousand two hundred and eighty-fifth 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, February 19, 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, Administrative Services Coordinator Jennifer Larkin, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Receptionist MaryAnn Howard

Members of the Public: 7

The District made a presentation to the February 2014 Volunteer of the Month, Ray "Digger" Young of the Fair Oaks Cemetery District.

Bridget Duffy of 5826 Primrose Drive in Fair Oaks, spoke to the Board regarding Bannister Park restricted parking issues.

DISCUSSION & ACTION #1: A motion to approve the Agenda was made by Vice-Chair Rose 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

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DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Director Jacobs and seconded by Director O'Farrell with an amendment to the minutes of January 15, 2013 correcting Discussion and Action Number 2 stating that Director O'Farrell abstained from voting; he was absent for the meeting. The motion as amended passed.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director Simcoe,
Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
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 2013-2014 Mid-Year Budget. The Board received and filed the report.

DISCUSSION & ACTION #5: Agenda Item 8.3 – Request for Extension of Contract with SCI Consulting. After discussion, the Board voted to grant the staff request for a 12-month extension of the current SCI Contract by signature agreement.

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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DISCUSSION & ACTION #5: It was moved by Director Simcoe and seconded by Director O'Farrell to adjourn to the Park District Board regular meeting on March 19, 2014 @ 6:00pm. For the record the meeting was adjourned at 6:53 pm.

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

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator