

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for March 19, 2014

The one thousand two hundred and eighty-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, March 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, Recreation Coordinator Nick Davison

Members of the Public: 12

The District made a presentation to the March 2014 Volunteer of the Month, The Fair Oaks Orangevale Grange No. 354.

Tom Gray of the Fair Oaks Water District made a presentation about current water issues in Fair Oaks.

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, 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 Simcoe.

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 – Discussion and Possible Action Regarding an Eagle Scout Project Proposal – Fair Oaks Park Picnic Area Project. After a presentation by Eagle Scout Daniel Anderson on the proposed project and discussion by the Board, a motion was made by Director Simcoe and seconded by Director O'Farrell to approve the project of landscaping and renovating the Fair Oaks Park Picnic Area.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 – Receive and File Report from Capital Improvement and Construction Committee on the Kathy Jones Memorial Walk Path Project. The Board received and filed the report.

DISCUSSION & ACTION #6: Agenda Item 8.4 – Receive and File Report from Capital Improvement and Construction Committee on the Proposed Plan for Miller Park Tennis Court Resurfacing. The Board received and filed the report.

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DISCUSSION & ACTION #7: Agenda Item 8.5 – Discussion and Possible Action regarding Adoption of Resolutions Directing Preparation of the Engineer’s Reports for the Phoenix Field Landscape and Lighting Assessment District and the Fair Oaks Parks Maintenance and Recreation Improvement District. Upon a motion by Director Rose and a second by Director O’Farrell, the Board voted to approve the staff recommendation of Board adoption of Resolution No. 031914-01 directing SCI Consulting Group to prepare the annual Engineer’s Report for FY 2014-15 for the Parks Maintenance and Recreation Improvement District and Board adoption of Resolution No 031914-02 directing SCI Consulting Group to prepare the annual Engineer’s Report for FY 2014-15 for the Phoenix Field Landscape and Lighting Assessment District.

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

DISCUSSION & ACTION #8: It was moved by Director Jacobs and seconded by Director Simcoe to adjourn to the Park District Board regular meeting on April 16, 2014 @ 6:00pm. For the record the meeting was adjourned at 7:50 pm.

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

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator