

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for April 16, 2014

The one thousand two hundred and eighty-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, April 16, 2014.

For the Record: Chair Carhart called the regular meeting to order at 6:00 pm.

Board Members Present: Chair Carhart, Director Jacobs, Director Simcoe

Board Members Absent: Vice-Chair Rose, Director O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Jen Davis

Members of the Public: 11

The District made a presentation to the April 2014 Volunteer of the Month, Jammie Daffron of the Fair Oaks Preschool.

Donald Redlingshafer of Sacramento spoke to the Board regarding his videotaping services for Park and Recreation districts.

Brigit Duffy of Citrus Heights spoke to the Board regarding Bannister Park parking issues.

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

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

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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 the Kathy Jones Memorial Walk Path Project. After discussion, a motion was made by Director Jacobs and seconded by Director Simcoe to approve the staff funding recommendations for completion of the Kathy Jones Memorial Walk Path Project pending a firm commitment from the Rotary Club of Fair Oaks.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 – Discussion and Possible Action Regarding Phoenix Field Landscape Rehabilitation Project. After discussion, a motion was made by Director Simcoe and seconded by Director Jacobs to delegate contractor selection and bid award to the Board Capital Facilities and Construction Committee, and to delegate execution of the construction contract to the District Administrator, pending receipt of required bond and insurance documents.

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

DISCUSSION & ACTION #6: Agenda Item 8.4 – Discussion and Possible Action Regarding Habitat Conservation Fund, Wetlands Program Grant – Phoenix Park Vernal Pools (HW 34-007A). After discussion, a motion was made by Director Simcoe and seconded by Director Jacobs to delegate the execution of a Deed Restriction for areas of Phoenix Park receiving improvement funded by the Habitat Conservation Fund Wetlands Program and approve the recordation of a Deed Restriction over those parcel areas – portions with improvements funded by the Habitat Conservation Grant as indicated on Attachment A (Phoenix Park Topographic Map) to the Deed Restriction.

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

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DISCUSSION & ACTION #7: Agenda Item 8.5 – Discussion and Possible Action Regarding Ordering of the General Election for Two Board of Director Seats and Approval of Resolution No. 041614-01 Resolution Calling the General District Election. A motion was made by Director Simcoe and seconded by Director Jacobs to approve Resolution No. 041614-01 calling for the Fair Oaks Recreation and Park District General Election

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

DISCUSSION & ACTION #8: It was moved by Director Simcoe and seconded by Director Jacobs to adjourn to the Park District Board regular meeting on May 21, 2014 @ 6:00pm. For the record the meeting was adjourned at 6:58 pm.

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

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator