

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 21, 2014

The one thousand two hundred and eighty-eighth 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, May 21, 2014.

For the Record: Chair Carhart called the regular meeting to order at 6:02 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, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Sabrina Bernardo, Receptionist MaryAnn Howard

Members of the Public: 4

The District made a presentation to the April 2014 Volunteer of the Month, Fair Oaks Youth Advisory Board.

David Llewellyn of Fair Oaks spoke regarding the resurfacing of the Miller Park tennis courts.

The District made a presentation to the Board of It's My Park Day 2014.

DISCUSSION & ACTION #1: A motion to approve the Agenda was made by Director O'Farrell and seconded by Vice-Chair Rose.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director Simcoe, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

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, Vice-Chair Rose, Director Jacobs, Director Simcoe, Director O'Farrell

NOES: None

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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 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, 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 – 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, Vice-Chair Rose, Director Jacobs, Director Simcoe,
Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
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.

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Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

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, 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 Simcoe and seconded by Director Jacobs to adjourn to the Park District Board special meeting on May 28, 2014 @ 6:00pm. For the record the meeting was adjourned at 6:58 pm.

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

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator