

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND NINETY FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 16, 2014

The one thousand two hundred and ninety-first 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, July 16, 2014.

For the Record: Chair Carhart called the regular meeting to order at 5:58 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, Receptionist MaryAnn Howard, Recreation Intern Gagan Singh

Members of the Public: 17

The District made a presentation to the July Volunteer of the Month, First Baptist Church.

Jennifer Back of Fair Oaks spoke to the Board about adding a play structure to Bannister Park.

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

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

ABSTAIN: None

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND NINETY FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 16, 2014

ABSENT: None
RECUSE: None

The Board received and filed the monthly Youth Advisory Board report.

DISCUSSION & ACTION #3: A Motion to open the public hearing on Matters Related to the Fair Oaks Recreation and Park District's Parks Maintenance and Recreation Improvement District was made by Director O'Farrell 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 #4: A Motion to Adopt Resolution No. 071614-__ approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2014-15 for the Parks Maintenance and Recreation Improvement District was made by Director O'Farrell 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

DISCUSSION & ACTION #5: A Motion to close the public hearing on Matters Related to the Fair Oaks Recreation and Park District's Parks Maintenance and Recreation Improvement District was made by Director O'Farrell and Seconded by Director Simcoe was made by Director O'Farrell 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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND NINETY FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 16, 2014

DISCUSSION & ACTION #6: A Motion to open the public hearing on Matters Related to the Fair Oaks Recreation and Park District's Phoenix Field Landscape and Lighting Assessment District was made by Director O'Farrell 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 #7: A Motion to Adopt Resolution No. 071614-___ approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2014-15 for the Fair Oaks Recreation and Park District's Phoenix Field Landscape and Lighting Assessment District was made by Director O'Farrell 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

DISCUSSION & ACTION #8: A Motion to close the public hearing on Matters Related to the Fair Oaks Recreation and Park District's Phoenix Field Landscape and Lighting Assessment District was made by Director O'Farrell and Seconded by Director Simcoe was made by Director O'Farrell 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 #9: A Motion to approve the Fair Oaks Community Clubhouse Lower Level Renovation Project as it may be amended over time was made by Director O'Farrell and seconded by Director Jacobs.

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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND NINETY FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 16, 2014

ABSENT: None
RECUSE: None

DISCUSSION & ACTION #10: A Motion to approve the Memorandum of Understanding between the Fair Oaks Recreation and Park District Employees and to approve a Cost of Living Adjustment (COLA) for the Recreation Superintendent and the Parks and Facilities Superintendent was made by Vice-Chair Rose 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 #11: A Motion to approve a Cost of Living Adjustment (COLA) for the District Administrator was made by Vice-Chair Rose 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 #12: A Motion to approve the revised salary schedule for fiscal year 2014-2015 was made by Vice-Chair Rose and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #13: A Motion to approve Resolution No. 071614-___, the Fair Oaks Recreation and Park District Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act was made by Director Simcoe 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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND TWO HUNDRED AND NINETY FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 16, 2014

RECUSE: None

DISCUSSION & ACTION #14: A Motion to adjourn to the regular meeting of August 20, 2014 at 6:00 PM was made by Director Simcoe 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

For the record, the meeting was adjourned at 7:07 PM.

Ralph Carhart
Chair, Board of Directors

Maureen Zamarripa
District Administrator