

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 21, 2014

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
MAY 21, 2014
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- 4.1 Presentation to the Volunteer of the Month, May 2014 – Fair Oaks Youth Advisory Board
- 4.2 It's My Park Day 2014

5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

- 7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – April 2014.
- 7.2 Accept and File: Payroll Report – April 2014.
- 7.3 Accept and File: Leave Liability Report – April 2014.
- 7.4 Accept and File: Contingency Fund Report – April 2014.
- 7.5 Accept and File: Fund Balance Report – April 2014.
- 7.6 Accept and File: ActiveNet Refund Report – April 2014.
- 7.7 Accept and File: Financial Report – April 2014.
- 7.8 Approval of the Minutes from the Regular Board Meeting – April 16, 2014.

8. AGENDA ITEMS

- 8.1 Fair Oaks Youth Advisory Board 2013/2014 Year End Report.
- 8.2 Fair Oaks Community Clubhouse Phase I Remodel Project Completion.
 - Resolution No. 052114-01 Amendment Of The FY 2013-2014 Budget Of The General Fund (341a) In The Amount Of \$103,852 To Reflect The Transfer Of Budgeted Funds From The Other Operating Expense Supplies Account (20289800), To The Buildings Account (42420100) For The Clubhouse Phase I Kitchen Renovation Project (Upstairs).
- 8.3 Discussion and Possible Action Regarding the Hungry Owl Project.
- 8.4 Discussion and Possible Action Regarding Crown Castle Cell Tower Modifications at Miller Park.
- 8.5 Receive and File Report on the Completion of the Eagle Scout - Fair Oaks Park BBQ Area Project.

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9. THE ONE HUNDRED THIRD FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – November 19, 2013.
 - 9.2..2. Election of Officers for FY 2014 / 2015
 - 9.2..3. Approval of Transfer of Funds from the Fair Oaks Youth Advisory Board Account to the Fair Oaks Recreation and Park District General Fund.
 - Resolution No. 052114-02 To Recognize Revenue From The 2013-2014 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The Fair Oaks Youth Advisory Board (FOYAB) Foundation To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Special Meeting of May 28, 2014 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Maureen Zamarripa
District Administrator

Date

Ralph Carhart
Chair, Board of Directors

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).