

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 17, 2014

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
September 17, 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, August 2014 – Anne Browning, Fair Oaks Rotary Club

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) – August 2014.

7.2 Accept and File: Payroll Report – August 2014.

7.3 Accept and File: Leave Liability Report – August 2014.

7.4 Accept and File: Contingency Fund Report – August 2014.

7.5 Accept and File: Fund Balance Report – August 2014.

7.6 Accept and File: ActiveNet Refund Report – August 2014.

7.7 Accept and File: Financial Report – August 2014.

7.8 Minute Action Rejecting a Claim from Rory and Stacey McClure

7.9 Approval of the Minutes from the Regular Board Meeting of August 20, 2014 and the Special Board Meeting of August 27, 2014.

8. AGENDA ITEMS

8.1 Discussion and Possible Action Regarding the Potential Construction of a Bannister Park Play Structure.

8.2 FY 1415 General Fund Budget (Fund 341A) Augmentation – Miller Park Tennis Courts Project

- Amendment Of The Fiscal Year 2014-2015 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Appropriation Of Additional Funds In The Other Operating Expense Supplies Account (20289800) And The Transfer Of Funds From The Parkland Dedication Fee Trust Fund Monies (088I) And The Addition Of

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Miscellaneous Revenues (97979000) To Fund The Costs Related To The Miller Park Tennis Court Resurfacing Project

- 8.3 Monthly Fair Oaks Youth Advisory Board Report.
- 8.4 Discussion and Possible Action Regarding the Use of Information Posters from Outreach to Stop Human Trafficking.
- 8.5 Discussion and Possible Action on the Fair Oaks Recreation and Park District's Annual Submission to State Controller's Local Government Report.
- 8.6 Discussion and Possible Action Regarding Talmont Homes Park Site – A Portion of Gum Ranch Lot A

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors

10. CLOSED SESSION

Once the closed session has ended, the Board of Directors meeting will be reconvened in open session. The Board Chair or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

- 10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8:
Property Descriptions: SE Corner of Winding Oak Way and Main Avenue, Lot B Rollingwood 03
APN: 235-0440-013-0000
Negotiator: Maureen Zamarripa
Under negotiation: Terms of Donation

11. ADJOURNMENT

Adjourn to the Regular Meeting of October 15, 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).