

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for January 21, 2015

The one thousand two hundred and ninety-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, January 21, 2015.

For the Record: Vice-Chair O'Farrell called the regular meeting to order at 6:05 pm.

Board Members Present: Vice-Chair O'Farrell, Director Jacobs, Director Simcoe, Director Carhart. (Chair Rose joined the meeting at 6:15 PM)

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Recreation Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Nick Davison

Members of the Public: 5

Vice-Chair O'Farrell performed the swearing in of re-elected Director Carhart.

The District made a presentation to Director Carhart thanking him for his service as Board Chair for 2014.

William Underwood of Carmichael, CA spoke to the Board regarding the parking signs at Bannister Park.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

**DISCUSSION & ACTION #2:** A motion to approve the Consent Calendar except for the minutes of December was made by Director Simcoe and seconded by Director Carhart.

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

NOES: None

ABSTAIN: None

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ABSENT: None  
RECUSE: Director Carhart (only for the minutes)

Ryan Cohen gave the Fair Oaks Youth Advisory Board Report.

Jennifer Back of Fair Oaks, CA spoke to the Board regarding the Bannister Park playground design.

Kelly Oakes, Design Consultant with GameTime, spoke to the Board about the Bannister Park playground design.

William Wann spoke to the Board about safety considerations for the Bannister Park playground.

**DISCUSSION & ACTION #3:** A motion to approve the recommendation of the Capital Improvements and Construction Committee for a playground installation at Bannister Park was made by Director Jacobs and seconded by Vice-Chair O'Farrell.

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

**DISCUSSION & ACTION #5:** A motion to go along with the Fair Oaks-Orangevale Little League plan was made by Director Jacobs and seconded by Director Carhart.

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

**DISCUSSION & ACTION #6:** A motion to approve the recommended selection of SCI, Inc for assessment engineering services as made by Director Simcoe and seconded by Director Jacobs.

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

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

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**DISCUSSION & ACTION #7:** At 7:28 PM a motion to move into closed session was made by Director Simcoe and seconded by Director Jacobs.

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

**DISCUSSION & ACTION #7:** At 7:37 PM a motion to reconvene into open session was made by Director Simcoe and seconded by Vice-Chair O'Farrell.

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

**Reportable Action from the Closed Session:**

Take the appropriate next steps to acquire the property located at Winding Oak and Main Avenue.

**DISCUSSION & ACTION #7:** A motion to adjourn to the next regular meeting of February 18, 2015 at 6:00 PM was made by Chair Rose and seconded by Director Simcoe.

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

For the record, the meeting was adjourned at 7:30 P102  
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Brandon Rose

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Maureen Zamarripa

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

## **Minutes for January 21, 2015**

Chair, Board of Directors

District Administrator