

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 18, 2015

The one thousand two hundred and ninety-ninth 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 6:00 pm.

Board Members Present: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe, Director Carhart.

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, Accounting Coordinator Kristy Heittman

Members of the Public: 4

DISCUSSION & ACTION #1: A motion to approve the Agenda 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 #2: A motion to approve the Consent Calendar was made by Director Simcoe and seconded by Vice-Chair O'Farrell.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

Ryan Cohen gave the Fair Oaks Youth Advisory Board Report.

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DISCUSSION & ACTION #3: A motion to approve the Annual Audit for FY 2013-2014 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 approve the concept of a shelter over the table in the picnic area of Fair Oaks Park, subject to staff approval of the construction details, was made by Director Carhart 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

The Board received and filed the Mid-Year Budget Report.

DISCUSSION & ACTION #6: A motion to approve the proposed Park Hours of Operation Plan was made by Vice-Chair O'Farrell 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

The Board received and filed the District Master Plan Update.

DISCUSSION & ACTION #7: A motion to adjourn to the next regular meeting of March 18, 2015 at 6:00 PM was made by Vice-Chair O'Farrell and seconded by Director Carhart.

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

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ABSTAIN: None
ABSENT: None
RECUSE: None

For the record, the meeting was adjourned at 7:12 PM.

Brandon Rose
Chair, Board of Directors

Maureen Zamarripa
District Administrator