

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDREDTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 18, 2015

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
March 18, 2015
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation of the Volunteer Group of the Quarter: Fair Oaks Youth Advisory Board (FOYAB)

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) – February 2015.

7.2 Accept and File: Payroll Report – February 2015.

7.3 Accept and File: Leave Liability Report – February 2015.

7.4 Accept and File: Contingency Fund Report – February 2015.

7.5 Accept and File: Fund Balance Report – February 2015.

7.6 Accept and File: ActiveNet Refund Report – February 2015.

7.7 Accept and File: Financial Report – February 2015.

7.8 Approval of the Minutes from the Regular Board Meeting of February 18, 2015.

8. **REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS**

8.1 Monthly Fair Oaks Youth Advisory Board Report.

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDREDTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 18, 2015

- 8.2 Discussion and Possible Action regarding Adoption of Resolutions Directing Preparation of the Engineers Reports for the Phoenix Field Landscape and Lighting Assessment District, the Fair Oaks Parks Maintenance and Recreation Improvement District and the Gum Ranch Landscape and Lighting Assessment District.
- Adopt Resolution No. 031815-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2015-16 for the Parks Maintenance and Recreation Improvement District.
 - Adopt Resolution No. 031815-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2015-16 for the Phoenix Field Landscape and Lighting Assessment District.
 - Adopt Resolution No. 031815-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2015-16 for the Gum Ranch Landscape and Lighting Assessment District.
- 8.3 Discussion and Possible Action regarding Adoption of a Resolution Augmenting the FY 14/15 General Fund Budget (Fund 341A) for Renovations to the Community Clubhouse Village Hall (Lower Level).
- Adopt Resolution No. 031815-04 Amending the Fiscal Year 2014-2015 Budget of the General Fund (341A), Fund Center 9349341, to Reflect the Transfer of Funds From the Contingency Account (79790100) to the Other Operating Expenses-Services Account (20289800) to Fund Costs Related to the Renovation of the Fair Oaks Community Clubhouse Village Hall (Lower Level).
- 8.4 Discussion and Possible Action regarding Adoption of a Resolution Augmenting the FY 14/15 General Fund Budget (Fund 341A) to Fund Costs Related to the Design of the Fair Oaks Community Clubhouse ADA Ramp Project.
- Adopt Resolution No. 031815-05 Amendment Of The Fiscal Year 2014-2015 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Other Operating Expenses-Services Account (20289800) To Fund Costs Related To The Design Of The Fair Oaks Community Clubhouse ADA Ramp Project.
- 8.5 Discussion and Possible Action on Miller Park Tennis Court Resurfacing Project.
- 8.6 Discussion and Possible Action on a Contract Renewal for Security Services.
- 8.7 Discussion and Possible Action Regarding a Park Naming Policy.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDREDTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 18, 2015

10. ADJOURNMENT

- Adjourn to the Regular Meeting of April 15, 2015 @ 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

Brandon Rose
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).