

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for April 15, 2015

The one thousand three hundred first 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, April 15, 2015.

For the Record: Vice-Chair O'Farrell called the regular meeting to order at 6:04 pm.

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

Board Members Absent: Chair Rose

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

Members of the Public: 3

Garrett McDermott spoke during public communications regarding bike parks in Fair Oaks.

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

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

DISCUSSION & ACTION #2: A motion to approve the Consent Calendar was made by Director Simcoe and seconded by Director Carhart.

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

Ryan Cohen gave the Fair Oaks Youth Advisory Board Report.

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for April 15, 2015

DISCUSSION & ACTION #3: A motion to approve the Eagle Scout Project to rebuild the sign at Fair Oaks Park and Madison Avenue was made by Director Carhart and seconded by Vice-Chair O'Farrell.

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

DISCUSSION & ACTION #4: A motion to award the bid to resurface and stripe the tennis courts at Miller Park to Sierra National Construction Inc, delegate contract execution to the District Administrator, and adopt Resolution No. 04152015-01 approving the transfer of funds from the Contingency Account (79790100) to the Other Operating Expenses-Services Account (20298900) to fund costs related to the renovation of the Miller Park Tennis Court Resurfacing Project was made by Director Simcoe and seconded by Director Carhart.

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

DISCUSSION & ACTION #5: The Board received and filed a report on the Parks and Facilities Operations Plan.

DISCUSSION & ACTION #6: A motion to continue the discussion on the Naming of the Park in the Talmont Homes Project and have staff do public outreach for community input was made by Director Jacobs and seconded by Director Simcoe.

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

DISCUSSION & ACTION #7: A motion to adjourn to the next regular meeting of May 20, 2015 at 6:00 PM was made by Director Simcoe and seconded by Vice-Chair O'Farrell.

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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for April 15, 2015

NOES: None
ABSTAIN: None
ABSENT: Chair Rose
RECUSE: None

For the record, the meeting was adjourned at 6:45 PM.

John O'Farrell
Vice-Chair, Board of Directors

Maureen Zamarripa
District Administrator