

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND THREE HUNDRED SECOND BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for May 20, 2015

The one thousand three hundred second 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, May 20, 2015.

For the Record: Chair Rose called the regular meeting to order at 6:03 pm.

Board Members Present: Chair Rose, Vice-Chair O'Farrell, Director Carhart (arrived at 6:05 PM), Director Jacobs.

Board Members Absent: Director Simcoe

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Recreation Coordinator Sabrina Bernardo, Park Aide Sean Ventura, Administrative Services Coordinator Jennifer Larkin

Members of the Public: 2

**DISCUSSION & ACTION #1:** A motion to approve the Agenda (and continue item 8.6: Park Naming Outreach and Recommendation from the Community Resources Development Committee to the June meeting) was made by Director Jacobs and seconded by Vice-Chair O'Farrell.

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

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

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

**DISCUSSION & ACTION #3:** Ryan Cohen, Chair of the Fair Oaks Youth Advisory Board, and Mary Cattolica, Vice-Chair of the Youth Advisory Board, gave the Year-End Fair Oaks Youth Advisory Board Report.

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**DISCUSSION & ACTION #4:** The Board received and filed the Report Back on the 2015 It's My Park Day.

**DISCUSSION & ACTION #5:** The Board received and filed the Recreation Fee Schedule Report.

**DISCUSSION & ACTION #6:** The Board received and filed the Parks and Facilities Water Management Plan.

Tom Gray, General Manager of the Fair Oaks Water District, gave a presentation on the Board on water issues in Fair Oaks.

**DISCUSSION & ACTION #7:** A motion to approve the Landscape Services Request for Proposal was made by Vice-Chair O'Farrell and seconded by Director Carhart.

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

**DISCUSSION & ACTION #8:** A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 7:39 pm was made by Director Jacobs and seconded by Vice-Chair O'Farrell. (Please refer to the one hundred fifth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions.)

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

**DISCUSSION & ACTION #9:** A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Fair Oaks Recreation and Park District Board of Directors meeting at 7:42 pm was made by Vice-Chair O'Farrell and seconded by Director Jacobs. (Please refer to the one hundred fifth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions.)

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

# FAIR OAKS RECREATION AND PARK DISTRICT

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## ONE THOUSAND THREE HUNDRED SECOND BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for May 20, 2015

**DISCUSSION & ACTION #10:** A motion to adjourn to the next regular meeting of July 15, 2015 at 6:00 PM was made by Director Jacobs and seconded by Vice-Chair O'Farrell.

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

For the record, the meeting was adjourned at 7:45 PM.

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Brandon Rose  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator