

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for June 17, 2015

The one thousand three hundred third 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, June 17, 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, Director Jacobs, Director Simcoe.

Board Members Absent: None

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

Members of the Public: 0

Samantha Tripp, the incoming Vice-President of the Fair Oaks Youth Advisory Board (FOYAB), was introduced to the Board and gave the FOYAB update.

**DISCUSSION & ACTION #1:** A motion to approve the agenda was made by Director Jacobs 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

**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

**DISCUSSION & ACTION #3:** A motion to open the Public Hearing relating to the adoption of the Fee Schedule was made by Vice-Chair O'Farrell and seconded by Director Carhart.

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

There was no public testimony made during the public hearing.

**DISCUSSION & ACTION #4:** A motion to close the Public Hearing relating to the adoption of the Fee Schedule was made by Vice-Chair O'Farrell and seconded by Director Simcoe.

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

**DISCUSSION & ACTION #5:** A motion to adopt Resolution No. 06171501 with the intent to establish a fee schedule for the performance of various park and recreation department services was made by Vice-Chair O'Farrell and seconded by Director Jacobs.

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

**DISCUSSION & ACTION #6:** A motion to adopt Resolution No. 06171502 with the intent to levy assessments for FY 2014-15 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2015 at 6:00 PM and to adopt Resolution No. 06171503 with the intent to levy assessments for FY 2014-15 Phoenix Field Landscape and Lighting Assessment District (PFLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2015 at 6:00 PM 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

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**DISCUSSION & ACTION #7:** A motion to Adopt Resolution No. 06171504 approving the Preliminary District Budget for FY 2015-2016, Adopt Resolution No. 06171505 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2015-2016, and Adopt Resolution No. 06171506 approving the Preliminary Budget for the Phoenix Landscape and Lighting Assessment District (PFL) for FY 2015-2016 was made by Vice-Chair O'Farrell and seconded by Director Carhart.

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

**DISCUSSION & ACTION #8:** A motion to Adopt Resolution No. 06171507 Recognizing July as "Parks & Recreation Month" was made by Director Simcoe and seconded by Director Carhart.

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

**DISCUSSION & ACTION #9:** A motion to adjourn to the next regular meeting of July 15, 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 Carhart, Director Jacobs,  
Director Simcoe  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

For the record, the meeting was adjourned at 7:16 PM.

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Brandon Rose  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator