

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED SIXTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for August 19, 2015

The one thousand three hundred sixth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Wednesday, August 19, 2015.

For the Record: Chair Rose called the regular meeting to order at 6:00 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, Recreation Coordinator Chelsey Adams, Park Aide Sean Ventura, Administrative Services Coordinator Jennifer Larkin

Members of the Public: 1

PUBLIC COMMENTS:

Bruce Hagel of the Fair Oaks Rotary Club spoke to the Board regarding a proposal to install a Little Free Library at the Fair Oaks Preschool.

DISCUSSION & ACTION #1: A motion to approve the agenda was made by Director Jacobs 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 #2: A motion to approve the Consent Calendar 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

FOYAB REPORT:

Claire Burch, Chair of FOYAB, gave the monthly FOYAB update.

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DISCUSSION & ACTION #3: An all-inclusive motion to adopt Resolution No. 081915-01 Adopting the FY 2015-2016 Final Budget for the General Fund, including the 2015-2016 Salary Schedule which contains a Cost-of-Living Adjustment for represented staff, the Parks and Facilities Superintendent, the Recreation Superintendent and the District Administrator; adopt Resolution No. 081915-02 Adopting FY 2015-2016 Final Budget for the Parks Maintenance and Recreation Improvement District; adopt Resolution No. 081915-03 Adopting FY 2015-2016 Final Budget for the Phoenix Field Landscape and Lighting Assessment District; adopt Resolution 081915-04 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act; and adopt Resolution 081915-05 Adopting the FY 2015-2016 Gann Limit was made by Director Carhart and seconded by Jacobs.

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

DISCUSSION & ACTION #4: A motion to name the Talmont Homes park Madison Place Park was made by Director Simcoe and seconded by Vice-Chair O'Farrell.

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

DISCUSSION & ACTION #5: A motion to adjourn to the regular meeting of September 16, 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 7:04 PM.

Brandon Rose
Chair, Board of Directors

Maureen Zamarripa
District Administrator