

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for October 21, 2015

The one thousand three hundred eighth 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, October 21, 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, Administrative Services Coordinator Jennifer Larkin, Park Worker Sean Ventura, Park Worker Dave Knighton, Recreation Leader Keana Avery

Members of the Public: 2

#### **PUBLIC COMMENTS:**

Chris Aguirre, Director of Development for the American River Parkway Foundation, spoke to the Board about potential opportunities for the District to work with the Foundation.

#### **PRESENTATIONS:**

Parks and Facilities Superintendent Dan Williams introduced the two new Park Workers, Sean Ventura and Dave Knighton.

Park Worker Dave Knighton gave an update on the activities of the part-time Park Aides.

Park Worker Sean Ventura gave a presentation on the District's water use for 2015 and showed comparisons to 2013 and 2014.

Recreation Superintendent Katy Coss introduced the new Recreation Leader, Keana Avery.

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

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**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 Fair Oaks Youth Advisory Board (FOYAB), gave the monthly FOYAB update.

**DISCUSSION & ACTION #3:** A motion to Approve the Roadway Surfacing Project at Phoenix Park and the Reimbursement Agreement between the Fair Oaks Recreation District and Sacramento County as well as to Delegate Execution of the Agreement to the District Administrator, 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 #4:** The Board Received and Filed an Update on Gum Ranch Unit #1.

**DISCUSSION & ACTION #5:** A motion to Approve the Staff Recommendation of Jefferson Solutions Inc. as the Vendor to perform an Actuarial Valuation of other Post-Employment Benefits for the Fair Oaks Recreation and Park District as well as to Delegate Execution of the Agreement to the District Administrator 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

**DISCUSSION #6:** The Board Received and Filed the Fair Oaks Recreation and Park District's Submission to the 2014 State Controller's Local Government Compensation Report.

**DISCUSSION & ACTION #7:** A motion to Adjourn to the Regular Meeting of November 18, 2015 at 6:00 PM was made by Director Simcoe and seconded by Director Carhart.

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### **Minutes for October 21, 2015**

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 6:56 pm.

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Brandon Rose  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator