

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED NINTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for November 18, 2015

The one thousand three hundred ninth 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, November 18, 2015.

For the Record: Chair Rose called the regular meeting to order at 6:00 pm.

Board Members Present: Chair Rose, Director Carhart, Director Jacobs, Director Simcoe.

Board Members Absent: Vice-Chair O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Sabrina Bernardo, Park Worker Amy Eastham, Park Worker Sean Ventura, Recreation Leader Keana Avery, Recreation Leader Aaron Girard, Recreation Leader Yesenia Adams

Members of the Public: 0

PUBLIC COMMENTS:

No public comments.

PRESENTATIONS:

Parks and Facilities Superintendent Dan Williams introduced new Park Worker Amy Eastham.

Recreation Superintendent Katy Coss introduced two new Recreation Leaders, Yesenia Adams and Aaron Girard.

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

AYES: Chair Rose, Director Carhart, Director Jacobs, Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

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

AYES: Chair Rose, Director Carhart, Director Jacobs, Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

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FOYAB REPORT:

Claire Burch, Chair of Fair Oaks Youth Advisory Board (FOYAB), gave the monthly FOYAB update.

DISCUSSION #3: The Board received and filed the 2016 Fair Oaks Chicken Festival Report.

DISCUSSION #4: The Board Received and Filed an Update on Gum Ranch Unit #1.

DISCUSSION & ACTION #5: A motion to Nominate Chair Rose for Special District Commissioner for the Sacramento Local Agency Formation Commission (Sac LAFCo) was made by Director Simcoe and seconded by Director Carhart.

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

DISCUSSION & ACTION #6: A motion to convene the Fair Oaks Recreation Foundation Meeting without Adjourning the Board of Directors Meeting was made by Director Simcoe and seconded by Director Jacobs.

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

DISCUSSION & ACTION #7: A motion to Approve the Minutes of the May 20, 2015 Recreation Foundation Meeting was made by Director Carhart and seconded by Director Jacobs.

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

DISCUSSION & ACTION #8: A motion to Adjourn the Fair Oaks Recreation Foundation Meeting and Reconvene the Board of Directors Meeting was made by Director Carhart and seconded by Director Jacobs.

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

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DISCUSSION & ACTION #6: A motion to Adjourn to the Regular Meeting of December 16, 2015 at 6:00 PM was made by Director Simcoe and seconded by Chair Rose.

AYES: Chair Rose, Director Carhart, Director Jacobs, Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

For the record, the meeting was adjourned at 6:55 pm.

Brandon Rose
Chair, Board of Directors

Maureen Zamarripa
District Administrator