

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED TENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for December 16, 2015

The one thousand three hundred tenth 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, December 16, 2015.

For the Record: Vice-Chair O'Farrell called the regular meeting to order at 6:00 pm.

Board Members Present: Vice-Chair O'Farrell, Director Carhart, Director Jacobs, Director Simcoe.

Board Members Absent: Chair Rose

Staff Present: District Administrator Maureen Zamarripa, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Park Worker Sean Ventura, Park Worker Dave Knighton

Members of the Public: 17

PUBLIC COMMENTS:

No public comments.

PRESENTATIONS:

Parks and Facilities Superintendent Dan Williams presented the Volunteer of the Year Award to the Church of Jesus Christ of Latter-day Saints.

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

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

FOYAB REPORT:

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

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DISCUSSION #3: Barbara Sestito of the Fair Oaks Theatre Festival spoke to the Board in support of continuing the Park Police Pilot Program. After discussion, a motion to approve the Continuation of Services from the Fulton-El Camino Recreation and Park District Park Police to Patrol District Parks through the end of Fiscal Year 2015-2016 was made by Director Carhart and seconded by Director Jacobs.

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

DISCUSSION #4: Following discussion, a motion to approve the revised 2015-2016 Salary Schedule Reflecting the Minimum Wage Increase as of January 1, 2016 was made by Director Simcoe and seconded by Vice-Chair O'Farrell.

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

DISCUSSION & ACTION #5: A motion to select Vice-Chair O'Farrell as the 2016 Board Chair, and Director Simcoe as the 2016 Board Vice-Chair, was made by Director Carhart and seconded by Director Jacobs.

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

DISCUSSION & ACTION #6: A motion to approve the 2016 Board of Directors Meeting Calendar and the Special Committee Assignments:

- Finance and Budget – Director Rose* / Director Jacobs
- Capital Improvements and Construction Program – Director Simcoe* / Director Carhart
- Management and Personnel – Director Jacobs* / Director O'Farrell
- Community Resources Development – Director Carhart* / Director Rose
- Policy Review – Director O'Farrell* / Director Simcoe

**Committee Chair*

AYES: Vice-Chair O'Farrell, Director Carhart, Director Jacobs, Director Simcoe

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NOES: None
ABSTAIN: None
ABSENT: Chair Rose
RECUSE: None

DISCUSSION & ACTION #7: A motion to select California Computer Services as the Vendor for Information Technology Services and to Delegate Authority to Execute a Contract for services to the District Administrator was made by Director Jacobs and seconded by Director Simcoe.

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

DISCUSSION & ACTION #8: A motion to Nominate Director Rose for the Sacramento LAFCo Special District Advisory Committee was made by Vice-Chair O'Farrell and seconded by Director Jacobs.

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

DISCUSSION & ACTION #9: A motion to Adjourn to the Regular Meeting of January 20, 2016 at 6:00 PM was made by Director Simcoe and seconded by Chair Rose.

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

For the record, the meeting was adjourned at 7:00 pm.

John O'Farrell
Vice-Chair, Board of Directors

Maureen Zamarripa
District Administrator