

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND SECOND BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for May 20, 2015

THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
MAY 20, 2015  
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

6. APPROVAL OF AGENDA

7. CONSENT CALENDAR

*(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).*

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – April 2015.

7.2 Accept and File: Payroll Report – April 2015.

7.3 Accept and File: Leave Liability Report – April 2015.

7.4 Accept and File: Contingency Fund Report – April 2015.

7.5 Accept and File: Fund Balance Report – April 2015.

7.6 Accept and File: ActiveNet Refund Report – April 2015.

7.7 Accept and File: Financial Report – April 2015.

7.8 Approval of the Minutes from the Regular Board Meeting – April 15, 2015.

8. AGENDA ITEMS

8.1 Fair Oaks Youth Advisory Board 2014/2015 Year-End Report.

8.2 Receive and File: Report Back on the 2015 It's My Park Day.

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## *ONE THOUSAND THREE HUNDRED AND SECOND BOARD OF DIRECTORS' REGULAR MEETING*

### **Agenda for May 20, 2015**

- 8.3 Receive and File: Recreation Fee Schedule Report.
- 8.4 Receive and File: Parks and Facilities Water Management Plan.
  - 8.4..1. Presentation by Tom Gray, General Manager of the Fair Oaks Water District.
- 8.5 Discussion and Possible Action on the Landscape Services Request for Proposal.
- 8.6 Discussion and Possible Action on Park Naming Outreach and Recommendation from the Community Resources Development Committee

### **9. THE ONE HUNDRED FIFTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING**

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
  - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – November 18, 2014.
  - 9.2..2. Approval of Transfer of Funds from the Fair Oaks Youth Advisory Board Account to the Fair Oaks Recreation and Park District General Fund Account.
    - Resolution No. 052015-01 To Recognize Revenue From The 2014-2015 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The Fair Oaks Youth Advisory Board (FOYAB) Foundation To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District.
  - 9.2..3. Approval of Transfer of Funds from the Phoenix Park Memorial Trail Foundation Account to the Miscellaneous Revenue Account (97979000).
    - Resolution No. 052015-02 To Recognize Revenue From The 2014-2015 Kathy Jones Memorial Walk Path Project Fundraising And To Reflect The Transfer Of Funds From The Phoenix Park Memorial Trail Foundation Account To The Fair Oaks Recreation And Park District Miscellaneous Revenue Account (97979000) To Offset Expenses Initially Incurred By The District.
  - 9.2..4. Approval of Transfer of Funds from the Kidzart Festival Foundation Account to the Miscellaneous Revenue Account (97979000).
    - Resolution No. 052015-03 To Recognize Revenue From The Kids Art Festival Fundraising And To Reflect The Transfer Of Funds From The Kidzart Festival Foundation Account To The Fair Oaks Recreation And Park District Miscellaneous Revenue Account (97979000) To Offset Expenses Initially Incurred By The District.

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND SECOND BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for May 20, 2015

- 9.2..5. Approval of Funds from the Gifts from the Heart Foundation Account to the Miscellaneous Revenue Account (97979000).
- Resolution No. 052015-04 To Recognize Revenue From The Gifts From The Heart Fundraising And To Reflect The Transfer Of Funds From The Gifts From The Heart Foundation Account To The Fair Oaks Recreation And Park District Miscellaneous Revenue Account (97979000) To Offset Expenses Initially Incurred By The District.
- 9.2..6. Approval of Transfer of Funds from the Fair Oaks Racquet Club Foundation Account to the Miscellaneous Revenue Account (97979000).
- Resolution No. 052015-05 To Recognize Revenue From The Fair Oaks Racquet Club Tennis Court Resurfacing Project Fundraising And To Reflect The Transfer Of Funds From The Fair Oaks Racquet Club Foundation Account To The Fair Oaks Recreation And Park District Miscellaneous Revenue Account (97979000) To Assist In The Funding Of The Miller Park Tennis Court Resurfacing Project.
- 9.2..7. Election of FY 2015-2016 Fair Oaks Recreation Foundation Board of Directors.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

### **10. BOARD/STAFF REPORTS**

- 10.1 Items from the Board of Directors.

### **11. ADJOURNMENT**

Adjourn to the Regular Meeting of June 17, 2015 @ 6:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

---

Maureen Zamarripa  
District Administrator

---

Date

---

Brandon Rose  
Chair, Board of Directors

---

Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**