

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND ELEVENTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for January 20, 2016

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
January 20, 2016
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation of Appreciation Plaque to Outgoing Board Chair Brandon Rose

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) – December 2015.

7.2 Accept and File: Payroll Report – December 2015.

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

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

7.5 Accept and File: Fund Balance Report December 2015.

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

7.7 Accept and File: Financial Report December 2015.

7.8 Approval of the Minutes from the Regular Board Meeting of December 16, 2015.

7.9 Minute Action Rejecting Claim from David Heinrich.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Discussion and Possible Action on Selection of Janitorial Cleaning Services.

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- 8.3 Discussion and Possible Action on Clubhouse Proposed Restroom Remodel Project.
- 8.4 Receive and File: Update to the Clubhouse Entryway Ramp Project.
- 8.5 Discussion and Possible Action on Proposed Phoenix Park Usage by Contractor Related to the Hazel Avenue Widening Project.

9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors.

10. **ADJOURNMENT**

- 10.1 Adjourn to the Regular Meeting of February 17, 2016 @ 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

John O'Farrell
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).