

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED THIRTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 16, 2016

The one thousand three hundred thirteenth 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, March 16, 2016.

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

Board Members Present: Chair O'Farrell, Director Carhart, Director Jacobs, Director Rose.

Board Members Absent: Vice-Chair Simcoe

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin

Members of the Public: 1

PUBLIC COMMENTS:

No public comments.

PRESENTATIONS:

Greg Vincent from the Fair Oaks Village Enhancement Committee (FOVEC) presented information to the Board about forming a Property-Based Business Improvement District (PBID) in the Fair Oaks Village area.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director Rose and seconded by Director Jacobs.

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

DISCUSSION & ACTION #2: *Approval of Consent Calendar*

A motion to approve the Consent Calendar was made by Director Jacobs and seconded by Director Rose.

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

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FOYAB REPORT:

Samantha Tripp, Vice-Chair of Fair Oaks Youth Advisory Board (FOYAB), gave the monthly FOYAB update.

DISCUSSION AND ACTION #3: *Adoption of the Resolutions Directing Preparation of the Engineer's Reports for the Phoenix Field Landscape and Lighting Assessment, the Fair Oaks Parks Maintenance and Recreation Improvement District and the Gum Ranch Landscape and Lighting Assessment District.*

A motion to adopt Resolution No. 031616-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2016-17 for the Parks Maintenance and Recreation Improvement District, Resolution No. 031616-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2016-17 for the Phoenix Field Landscape and Lighting Assessment District, and Resolution No. 031616-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2016-17 for the Gum Ranch Landscape and Lighting District, was made by Director Jacobs and seconded by Chair O'Farrell.

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

DISCUSSION AND ACTION #4: *Submission of a Candidate for Consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee.*

A motion to nominate Director Rose as a candidate for consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee was made by Chair O'Farrell and seconded by Director Rose.

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

DISCUSSION #5: *Adoption of Resolution Ordering and Election for Three Board Director Seats for the Fair Oaks Recreation and Park District.*

A motion to adopt Resolution No. 031616-04 Calling for the Fair Oaks Recreation and Park District General Election was made by Chair O'Farrell and seconded by Director Rose.

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

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DISCUSSION #6: *Approval of Board of Directors Meeting Date Change to April 12, 2016.*

Due to scheduling conflicts, not all of the Board Directors were able to be present at the April 20 meeting. April 12 was selected as the closest date on which all Directors would be in attendance. A motion to move the April Board of Directors Meeting from April 20 to April 12 was made by Director Jacobs and seconded by Director Rose.

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

DISCUSSION #7: *Discussion of Support for the Proposed Plastic Bag Ban in Sacramento County.*

After Board discussion, a motion was made by Chair O'Farrell and Director Rose to continue the discussion to the April Board Meeting.

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

DISCUSSION & ACTION #8: *Adjournment*

A motion to Adjourn to the Regular Meeting of April 12, 2016 at 6:00 PM was made by Director Rose and seconded by Chair O'Farrell.

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

For the record, the meeting was adjourned at 7:05 pm.

John O'Farrell
Chair, Board of Directors

Maureen Zamarripa
District Administrator