

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED FIFTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for May 18, 2016

The one thousand three hundred fifteenth 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, May 18, 2016.

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

Board Members Present: Chair O'Farrell (arrived at 6:10 PM), Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose.

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Park Worker Dave Knighton, Park Worker Sean Ventura, Park Worker Gene Kranig, Senior Recreation Leader Taylor Johnson

Members of the Public: 2

PUBLIC COMMENTS:

No public comments.

PRESENTATIONS:

The District introduced Taylor Johnson, the new Director of Camp Fair Oaks, to the Board.

The District introduced Gene Kranig, the new Park Worker, to the Board.

The District introduced the new Fair Oaks Youth Advisory Board (FOYAB) officers: Samantha Tripp, Chair; Helen Burch, Vice-Chair; Eugene Kim, Programming; Sunil Suneoy, Vice-Chair; and Amanda Andreissen, Secretary.

DISCUSSION & ACTION #1: *Approval of Agenda*

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

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

NOES: None

ABSTAIN: None

ABSENT: Chair O'Farrell

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: Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose

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NOES: None
ABSTAIN: None
ABSENT: Chair O'Farrell
RECUSE: None

FOYAB REPORT:

Samantha Tripp, new Chair of FOYAB, gave the end of year FOYAB report.

DISCUSSION AND ACTION #3: *Discussion and Possible Action on Memorandum of Understanding (MOU) between the Regents of the University of California, on behalf of the Cooperative Extension of Sacramento County (UCCE) and the Fair Oaks Recreation and Park District (District) regarding the Fair Oaks Horticulture Center.*

Following discussion, a motion to approve the MOU and delegate its execution to the District Administrator was made by Vice-Chair Simcoe and seconded by Director Carhart.

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

NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION AND ACTION #4: *Discussion and Possible Action regarding the Submission of a Vote for a Candidate for the Sacramento County Treasury Oversight Committee Special District Representative.*

A motion to cast a vote for Director Rose for Special District Representative of the Sacramento County Treasury Oversight Committee was made by Director Rose and seconded by Vice-Chair Simcoe.

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

NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION #5: *Fiscal Year 1516 (FY 1516) Parks Maintenance and Recreation Improvement District Budget Amendment (FOLL).*

A motion to approve Resolution No. 051816-01 Amending the 2015-2016 Final Budget for the Parks Maintenance and Recreation Improvement District 373A was made by Director Jacobs and seconded by Chair O'Farrell.

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

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NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #6: *Convene the 107th Fair Oaks Recreation Foundation Meeting Without Adjourning the Fair Oaks Recreation and Park District Board of Directors Meeting.*

A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Park District Board of Directors meeting at 6:45 pm was made by Vice-Chair Simcoe and seconded by Director Carhart. (Please refer to the one hundred seventh Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions.)

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

DISCUSSION & ACTION #9: A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Fair Oaks Recreation and Park District Board of Directors meeting at 7 pm was made by Chair O'Farrell and seconded by Vice-Chair Simcoe. (Please refer to the one hundred seventh Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions.)

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

DISCUSSION & ACTION #8: *Adjournment*

A motion to Adjourn to the Regular Meeting of July 20, 2016 at 6:00 PM was made by Chair O'Farrell and seconded by Director Carhart.

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

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For the record, the meeting was adjourned at 6:54 pm.

John O'Farrell
Chair, Board of Directors

Maureen Zamarripa
District Administrator