

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for June 15, 2016

**VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
JUNE 15, 2016  
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation of CAPRI Safety Award For Cycle XV

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) – May 2016.

7.2 Accept and File: Payroll Report – May 2016.

7.3 Accept and File: Leave Liability Report – May 2016.

7.4 Accept and File: Contingency Fund Report – May 2016.

7.5 Accept and File: Fund Balance Report – May 2016.

7.6 Accept and File: ActiveNet Refund Report – May 2016.

7.7 Accept and File: Financial Report – May 2016.

7.8 Approval of the Minutes from the Regular Board Meeting – May 18, 2016.

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#### **8. AGENDA ITEMS**

- 8.1 Fair Oaks Youth Advisory Board (FOYAB) Report.
- 8.2 Receive and File: Report Back on the 2016 It's My Park Day Event.
- 8.3 Discussion and Possible Action Regarding a Resolution Proclaiming July as "Parks and Recreation Month."
- Adopt Resolution No. 06151601 Recognizing July as "Parks & Recreation Month."
- 8.4 Discussion and Possible Action Regarding the FY 16-17 Recreation Fee Schedule Proposal.
- Approve Resolution No. 06151602 revising the recreation fee schedule, approving new recreation fees and giving the District Administrator authority to waive or reduce program and facility rental fees
- 8.5 Discussion and Possible Action on the Fiscal Year 2016/2017 Preliminary Budget
- Adopt Resolution No. 06151603 approving the Preliminary District Budget for FY 2016-17.
  - Adopt Resolution No. 06151604 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2016-17.
  - Adopt Resolution No. 06151605 approving the Preliminary Budget for the Phoenix Landscape and Lighting Assessment District (PFL) for FY 2016-17.
  - Addition of 1.0 FTE Recreation Coordinator Position
- 8.6 Discussion and Possible Action on the Intent to Levy Assessments for Fiscal Year 2016/2017, and Provide Notice of Hearing on July 20, 2016 for the Fair Oaks Park Maintenance and Recreation Improvement District (FOLL), and the Phoenix Field Landscape and Lighting Assessment District (PFL):
- Adopt Resolution No. 06151606 with the intent to levy assessments for FY 2016-17 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 20, 2016 at 6:00 PM.
  - Adopt Resolution No. 06151607 with the intent to levy assessments for FY 2016-17 Phoenix Field Landscape and Lighting Assessment District (PFL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 20, 2016 at 6:00 PM.

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#### 9. BOARD/STAFF REPORTS

9.1 Items from the Board of Directors.

#### 10. ADJOURNMENT

Adjourn to the Regular Meeting of July 20, 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.*

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\_\_\_\_\_  
Maureen Zamarripa  
District Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Geoff Simcoe  
Vice-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).**