

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Presentations/Proclamations/Recognition
 - 4.I. Presentation To Volunteer Of The Year: First Baptist Church Of Fair Oaks
5. Audience/Public Comment (Non-Agenda Items)

Any person may address the Board upon a 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.I. Accept And File: Enumeration Of Claims (Vendor Activity Report)

Documents:

 - [7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)- DECEMBER \(PERIOD 6\).PDF](#)
 - [7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - DECEMBER \(PERIOD 6\).PDF](#)
 - 7.II. Accept And File: Payroll Report

Documents:

 - [7.2A PAYROLL CONSOLIDATION-DECEMBER \(PERIOD 6\).PDF](#)
 - [7.2B OVERTIME CTO STRAIGHT TIME DETAIL-DECEMBER \(PERIOD 6\).PDF](#)
 - [7.2C PAYROLL ACTIVITY REPORT - DECEMBER \(PERIOD 6\).PDF](#)
 - 7.III. Accept And File: Leave Liability Report

Documents:

 - [7.3 LEAVE LIABILITY - DECEMBER.PDF](#)
 - 7.IV. Accept And File: Contingency Fund Report

Documents:

 - [7.4 CONTINGENCY FUND RECONCILIATION - DECEMBER \(PERIOD 6\).PDF](#)
 - 7.V. Accept And File: Max Galaxy Refund Report

Documents:

[7.6 MAX GALAXY REFUND REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VI. Accept And File: Fund Balance Report

Documents:

[7.5 FUND BALANCE REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VII. Accept And File: Financial Report

Documents:

[7.7 FINANCIAL REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of December 13, 2017

Documents:

[12.13.2017 DRAFT REGULAR BOARD.PDF](#)

8. Agenda Items

8.I. Monthly Fair Oaks Youth Advisory Board Report

8.II. Discussion And Possible Action On Authorizing The Trust For Public Land To Provide Technical Support Work To Identify Funding Options For A Potential Community Center And Other District Projects

Documents:

[8.4 TRUST FOR PUBLIC LANDS ASSISTANCE.PDF](#)

8.III. Discussion And Possible Action On Approval Of Contract With Fairbank, Maslin, Maullin, Metz & Associates (FM3) For Public Opinion Research And Adoption Of Resolution No. 011718-02:

- Amendment Of The Fiscal Year 2017-2018 Final Budget Of The General Fund (341A), Fund Center 9349341 To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Other Professional Services Account (20259100) To Fund Services Related to Conducting Research to Assess Support for Potential Ballot Measures Providing Additional Funding for Parks and Recreation.

Documents:

[8.3 CONTRACT WITH FM3.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Madison Place Park Acceptance And Reimbursement Agreement With MBK Homes And Adoption Of Resolutions No. 011718-03 And No. 011718-04

- Resolution No. 011718-03: Amendment Of The Fiscal Year 2017-2018 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect An Increase In The Other Operating Expense Supplies Account (20289800) To Fund The Reimbursement Of Fees To MBK Homes For Costs Related To Madison Place Park.
- Resolution No. 011718-04: Transfer Of Funds From The Parkland Dedication

Fee Trust Fund Monies (0881) To The General Fund (341A) To Fund The Reimbursement Of Fees To MBK Homes For Costs Related To Madison Place Park.

Documents:

[8.4 MADISON PARK PLACE DEDICATION AND REIMBURSEMENT.PDF](#)

8.V. Discussion And Possible Action On Approval Of Phoenix Field Softball Design Contract And Adoption Of Resolution No. 011718-05:

- Resolution No. 011718-05: Amendment of the Fiscal Year 2017-2018 Final Budget of the General Fund (341A) Fund Center 9349341 To Increase the Budget of the Other Professional Services Account (20259100) to Fund the Design of a Softball Field at Phoenix Park.

Documents:

[8.5 PHOENIX PARK SOFTBALL FIELDS CONTRACT AND FEASIBILITY STUDY.PDF](#)

8.VI. Discussion And Possible Action On Acceptance Of The Surplus Real Property Located In The County Of Sacramento, State Of California And Adoption Of Resolution No. 011718-06

Resolution No. 011718-06: Acceptance Of The Surplus Real Property Located At Lots 24 And 25: 8859, 8855 And 8851 Swallow Way In The County Of Sacramento, State Of California.

Documents:

[8.6 SURPLUS LAND ACCEPTANCE.PDF](#)

9. Board/Staff Reports

Items from the Board of Directors.

10. Adjournment

Adjourn to the Regular Meeting of February 21, 2017 @ 6:00 p.m.