

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND TWENTY-SIXTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for February 22, 2017

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
FEBRUARY 22, 2017
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

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) – January 2017.

7.2 Accept and File: Payroll Report – January 2017.

7.3 Accept and File: Leave Liability Report – January 2017.

7.4 Accept and File: Contingency Fund Report – January 2017.

7.5 Accept and File: Fund Balance Report – January 2017.

7.6 Accept and File: Max Galaxy Refund Report – January 2017.

7.7 Accept and File: Financial Report – January 2017.

7.8 Approval of the Draft Minutes from the Regular Board Meeting of January 18, 2017.

8. AGENDA ITEMS

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Receive and File: Fiscal Year 16/17 Mid-Year Budget Update.

8.3 Discussion and Possible Action Regarding the Proposed Three Year (FY17-FY20) Capital Improvement Plan.

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- 8.4 Discussion and Possible Action on the Phoenix Park Roadway Surfacing.
- 8.5 Receive and File: Hazel Avenue and Curragh Downs Property Update.
- 8.6 Discussion and Possible Action Regarding the Sale of Surplus Property at the Southwest Corner of Greenback Lane Kenneth Avenue.
- 8.7 Discussion and Possible Action Regarding Replacement of the Community Clubhouse Roof and Adoption of Resolutions No. 022217-01 and No. 022217-02:
 - Amendment Of The Fiscal Year 2016-2017 Final Budget Of The General Fund (341A), Fund Center 9349341, To Reflect The Transfer Of Funds From The Reserve Account (7100000) To The Other Operating Expense Account (20289800) To Fund Costs Related To The Community Clubhouse Roof.
 - Amendment Of The Fiscal Year 2016-2017 Final Budget Of The General Fund (341A), Fund Center 9349341, To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Architectural Services Account (20251900) To Fund The Design Costs Related To The Replacement Of The Community Clubhouse Roof.
- 8.8 Receive and File: Update on the Fair Oaks Holiday Tree.
- 8.9 Discussion and Possible Action on District Administrator Transition.

9. **BOARD/STAFF REPORTS**

Items from the Board of Directors.

10. **ADJOURNMENT**

Adjourn to the Regular Meeting of March 14, 2017 @ 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

Geoffrey A. Simcoe
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).