

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for April 10, 2017

VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
April 10, 2017  
6:00 P.M.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Presentation of Holiday Tree Donations to the District by Kim Pitillo, Executive Director of the Fair Oaks Chamber of Commerce.
- 4.2 Presentation of new Park Worker, Troy Langston.
- 4.3 Presentation of new Camp Fair Oaks Director, Alisha Koehn.

**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) – March 2017.
- 7.2 Accept and File: Payroll Report – March 2017.
- 7.3 Accept and File: Leave Liability Report – March 2017.
- 7.4 Accept and File: Contingency Fund Report – March 2017.
- 7.5 Accept and File: Fund Balance Report – March 2017.
- 7.6 Accept and File: Max Galaxy Refund Report – March 2017.
- 7.7 Accept and File: Financial Report – March 2017.
- 7.8 Approval of the Draft Minutes from the Regular Board Meeting of March 14, 2017 and Special Meeting of March 28.

**8. AGENDA ITEMS**

- 8.1 Fair Oaks Youth Advisory Board (FOYAB) Report.
- 8.2 Discussion and Possible Action on Approval of the District Administrator Recruitment Draft Brochure.

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- 8.3 Receive and File: Fair Oaks Recreation and Park District (FORPD) Submission to the 2016 State Controller's Government Compensation in California Report.
- 8.4 Discussion and Possible Action: Board of Director Final Interviews.

#### 9. **BOARD/STAFF REPORTS**

Items from the Board of Directors.

#### 10. **ADJOURNMENT**

Adjourn to the Regular Meeting of May 17, 2017 @ 6:00 p.m.

*I, Jack Harrison, Interim District Administrator for 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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\_\_\_\_\_  
Jack Harrison, Interim 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).**