

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED EIGHTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING

Minutes for June 17, 2020

The one thousand three hundred eighty-second meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, June 17, 2020.

For the Record: Chair Tamagni called the regular meeting to order at 6:00 PM.

Board Members Present: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts

Board Members Absent: Director Irwin

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Administrative Services Manager Jennifer Larkin, Parks and Facilities Manager Sean Ventura, Recreation Supervisor Chelsey Adams, Administrative Assistant II Paula Lucas, Accountant Mario Corona, Senior Recreation Leader Mary Cattolica, Senior Recreation Leader Ian Roberts

Members of the Public: 4

Public Comment:

Mike Cottrell of Fair Oaks thanked the board and the staff for the programming they have been doing throughout the pandemic, particularly the key hunt.

DISCUSSION & ACTION #1: *Approval of Agenda.*

A motion to approve the agenda was made by Vice-Chair O'Farrell and seconded by Director Carhart.

AYES: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts.
NOES: None
ABSTAIN: None
ABSENT: Director Irwin
RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Carhart and seconded by Director Mounts.

AYES: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts.
NOES: None
ABSTAIN: None
ABSENT: Director Irwin
RECUSE: None

DISCUSSION & ACTION #3: *Discussion and Possible Action on the Fiscal Year 2020/2021 Preliminary Budget:*

- Adopt Resolution No. 061720-01 approving the Preliminary District Budget for FY 2020-2021.
- Adopt Resolution No. 061720-02 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2020-2021.

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- Adopt Resolution No. 061720-03 approving the Preliminary Budget for the Phoenix Field Landscape and Lighting Assessment District (PFLL) for FY 2020-2021.
- Adopt Resolution No. 061720-04 approving the Preliminary Budget for the Gum Ranch Landscape and Lighting Assessment District (GRLL) for FY 2020-2021.

A motion to adopt the preliminary budget and Resolutions No. 061720-01, 061720-02, 061720-03 and 061720-04 was made by Vice-Chair O'Farrell and seconded by Director Carhart.

AYES: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts.
NOES: None
ABSTAIN: None
ABSENT: Director Irwin
RECUSE: None

DISCUSSION & ACTION #4: *Discussion and Possible Action on the Intent to Levy Assessments for Fiscal Year 2020/2021, and Provide Notice of Hearing on July 15, 2020 for the Fair Oaks Park Maintenance and Recreation Improvement District (FOLL), the Phoenix Field Landscape and Lighting Assessment District (PFLL) and the Gum Ranch Landscape and Lighting Assessment District (GRLL):*

- Adopt Resolution No. 061720-05 with the intent to levy assessments for FY 2020-2021 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2020 at 6:00 PM.
- Adopt Resolution No. 061720-06 with the intent to levy assessments for FY 2020-2021 Phoenix Field Landscape and Lighting Assessment District (PFLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2020 at 6:00 PM.
- Adopt Resolution No. 061720-07 with the intent to levy assessments for FY 2020-2021 Gum Ranch Landscape and Lighting Assessment District (GRLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2020 at 6:00 PM.

A motion to adopt Resolutions No. 061720-05, 061720-06 and 061720-07 was made by Director Carhart and seconded by Director Mounts.

AYES: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts.
NOES: None
ABSTAIN: None
ABSENT: Director Irwin
RECUSE: None

DISCUSSION & ACTION #5: *Discussion and Possible Action Regarding a Resolution Proclaiming July as "Parks and Recreation Month."*

- Adopt Resolution No. 061720-08 Recognizing July as "Parks & Recreation Month."

A motion to adopt Resolution No. 061720-08 was made by Director Carhart and seconded by Vice-Chair O'Farrell.

AYES: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts.
NOES: None
ABSTAIN: None
ABSENT: Director Irwin
RECUSE: None

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DISCUSSION & ACTION #12: *Adjourn to the Regular Meeting of July 15, 2020 @ 6:00 p.m.*

A motion to the regular meeting of July 15, 2020 at 6 PM was made by Director Carhart and seconded by Vice-Chair O'Farrell.

AYES: Chair Tamagni, Vice-Chair O'Farrell, Director Carhart, Director Mounts.

NOES: None

ABSTAIN: None

ABSENT: Director Irwin

RECUSE: None

Delinda Tamagni
Chair, Board of Directors

Michael J. Aho
District Administrator