

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for September 15, 2020

The one thousand three hundred eighty-fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, September 15, 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 Irwin, Director Mounts

Board Members Absent: None

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Administrative Services Manager Jennifer Larkin, Recreation Supervisor Chelsey Adams, Recreation Supervisor Nick Davison, Administrative Assistant II Paula Lucas, Senior Recreation Leader Ian Roberts, Senior Recreation Leader Mary Cattolica

Members of the Public: 32

PRESENTATIONS/PROCLAMATIONS/RECOGNITION

None.

PUBLIC COMMENT

Renee Nitz of Fair Oaks spoke regarding support of keeping the mural on the amphitheater.

Leon Corcos of Fair Oaks spoke regarding how the new amphitheater will manage contracts for rentals.

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

A motion to approve the agenda minus item 9.5, which was moved to the October Board Meeting, was made by Director Carhart and seconded by Director Irwin.

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

DISCUSSION & ACTION #2: *Consent Calendar*

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

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

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DISCUSSION & ACTION #3: *Discussion and Possible Action Regarding Naming the Park on Swallow Way.*

Public Comment: Ramie Osborne of Fair Oaks wrote in support of naming the park after Jim Strengh (read into the record); Roger Niello of Fair Oaks wrote in support of naming the park after Jim Strengh (read into the record); Roberts McGlashen of Sacramento County Board of Supervisors of Fair Oaks wrote in support of naming the park after Jim Strengh (read into the record); Maggie Cox of Fair Oaks of Fair Oaks wrote in support of naming the park after Jim Strengh (read into the record); Amy Larsen of Fair Oaks wrote regarding feedback she had received about the name of the park (read into the record).

A motion to name the park on Swallow Way "Jim Strengh Park" was made by Director O'Farrell and seconded by Vice-Chair O'Farrell.

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

DISCUSSION & ACTION #4: *Discussion and Possible Action on Recommendation for Art Work in Plaza Park.*

Public Comment: Janet and Warren McWilliams of Fair Oaks spoke in favor of the amphitheater renovations; Leon Coros of Fair Oaks spoke in favor of the renovations and removing the artwork but selling or giving away pieces of it; Joe Maloney of Fair Oaks spoke in favor of the new building but would like more time to plan and process projects; Renee Nitz spoke in favor of keeping the mural intact; Andy Shep of Bridge Street in Fair Oaks spoke in favor of renovating the building; Kim Pitillo of the FO Chamber of Commerce spoke regarding change in the Village and find a way to preserve the artwork; Patrick D. of Fair Oaks Village spoke in favor of making updates to the amphitheater; Keith Walter of Fair Oaks spoke about the expense of removing the artwork; Tim O'Donnell of Fair Oaks spoke in favor of finding a way to preserve the artwork.

A motion to approve the staff recommendation to move forward in the building renovation and authorize the District Administrator to work on a satisfactory arrangement with the artist to preserve the artwork was made by Director Irwin and seconded by Vice-Chair O'Farrell.

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

DISCUSSION & ACTION #5: *Discussion and Possible Action Regarding Approval of Request to Fund Fair Oaks Bike Park Projects Proposed by Family FreeRide.*

Public Comment: Garret McDermid of Family FreeRide spoke regarding the request for funds for Fair Oaks Bike Park Projects.

A motion to approve up to \$25K for the projects along with a 20% contribution from Family FreeRide was made by Director Carhart and seconded by Vice-Chair O'Farrell.

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NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #6: *Discussion and Possible Action Regarding Appointment of New Bond Oversight Committee Members.*

A motion to follow the Community Resources Development Committee's recommendation to appoint Garret McDermid and Diana Storo to the Bond Oversight Committee was made by Director Carhart and seconded by Director Irwin.

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

DISCUSSION & ACTION #7: *Discussion and Possible Action Regarding Issuance of a Request for Qualifications for Employee Benefits Analysis Services.*

A motion to approve the issuance of an RFQ was made by Director Mounts and seconded by Director Irwin.

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

DISCUSSION & ACTION #8: *Adjourn to a Special Board Meeting TBD.*

A motion to adjourn to a Special Board Meeting TBD was made by Director Irwin and seconded by Director Carhart.

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

Delinda Tamagni
Chair, Board of Directors

Michael J. Aho
District Administrator