

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for October 21, 2020

The one thousand three hundred eighty-sixth meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, October 21, 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 Ian Roberts, Accountant Mario Corona

Members of the Public: 9

PRESENTATIONS/PROCLAMATIONS/RECOGNITION

Rachel Lee, Chair of the Fair Oaks Youth Advisory Board (FOYAB), gave the monthly FOYAB report.

PUBLIC COMMENT

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

A motion to approve the agenda was made by Director Mounts 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 #2: *Consent Calendar*

A motion to approve the consent calendar with changes to the minutes was made by Vice-Chair O'Farrell 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

DISCUSSION & ACTION #3: *Workshop with AMS on Strategic Plan for the Village/Plaza Park Renovation.*

AMS facilitated a Board discussion on the strategic plan for the Village/Plaza Park Renovation project.

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DISCUSSION & ACTION #4: *Discussion and Possible Action Regarding Disposal and Sale of Surplus Property Adjacent to Jim Streng Park and Adopting Resolution No. 102120-01:*

• *RESOLUTION NO. 102120-01: A Resolution of The Board Of Directors Of The Fair Oaks Recreation & Park District Approving Disposal Of Surplus Land And Authorizing Related Actions.*

A motion to approve the staff recommendation (Approve Resolution No. 102120-01 for disposal of surplus land at Streng Park and authorize and direct the District Administrator to (a) negotiate, approve, and sign a real property purchase and sale contract and deed and other documents and certificates as may be necessary or appropriate to effectuate the disposal and sale of the Surplus Area, (b) prepare, file, and process a lot line adjustment with the County of Sacramento to move the Surplus Area to the adjacent landowner's parcel and reduce the size of the District parcel, and (c) take such other actions as necessary or appropriate to implement the disposal and sale of the Surplus Area) was made by Director Carhart 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 Revised Lease of Cell Tower at Miller Park.*

A motion to continue with the current lease 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

DISCUSSION & ACTION #6: *Discussion and Possible Action Regarding Change Order to Contract with Salter Acoustic for Acoustic Design for Amphitheatre.*

A motion to approve the change order for \$10,000 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 #7: *Discussion and Possible Action Regarding Change Order to Contract with WMB for Design Change to the Amphitheatre Restroom/Storage Room.*

No Board action was taken on this item.

DISCUSSION & ACTION #8: *Receive and File: Measure J Bond Projects Estimated Budget Update.*

The Board received and filed this report.

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DISCUSSION & ACTION #9: *Receive and File: Update on District's Other Post-Employment Benefits (OPEB) Liability as of June 30, 2019.*

The Board received and filed this report.

DISCUSSION & ACTION #10: *Adjourn to the Regular Meeting of November 18, 2020 @ 6:00 p.m.*

A motion to adjourn to the regular meeting of November 18, 2020 was made by Director Irwin and seconded by Director Mounts.

AYES: Chair Tamagni, Director Carhart, Director Irwin, Director Mounts.

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

Delinda Tamagni
Chair, Board of Directors

Michael J. Aho
District Administrator