

FAIR OAKS RECREATION FOUNDATION

ONE HUNDRED EIGHTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for May 20, 2020

The one hundred eighteenth meeting of the Fair Oaks Recreation Foundation Board of Directors was held in virtually on Zoom in Fair Oaks, CA on Wednesday, May 20, 2020.

Fair Oaks Recreation Foundation

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

Fair Oaks Recreation Foundation

Board Members Absent: 0

Staff Present:

District Administrator Michael J. Aho, Recreation Parks and Facilities Manager Sean Ventura, Administrative Services Manager Jennifer Larkin, Recreation Superintendent Chelsey Adams, Recreation Supervisor Sabrina Bernardo, Recreation Supervisor Nick Davison, Senior Recreation Leader Ian Roberts

Members of the Public: 7

DISCUSSION & ACTION #1: *Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.*

It was moved by Fair Oaks Recreation Foundation Director Mounts and seconded by Fair Oaks Recreation Chair Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Fair Oaks Recreation and Park District Board of Directors. (Please refer to the one thousand three hundred and eighty-first Fair Oaks Recreation and Park District Board of Directors Regular Meeting Minutes for action items and corresponding motions).

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: *Approval of the Minutes from the Fair Oaks Recreation Foundation Board meetings – November 20, 2019 and February 19, 2020.*

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It was moved by Fair Oaks Recreation Foundation Chair Carhart and seconded by Fair Oaks Recreation Foundation Director Mounts to approve the November 20, 2019 and February 19, 2020 Fair Oaks Recreation Foundation meeting minutes.

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

DISCUSSION & ACTION #3: *Approval of Transfer of Funds from the Fair Oaks Youth Advisory Board Account to the Fair Oaks Recreation and Park District General Fund Account.*

• *Resolution No. 052020-03 To Recognize Revenue From The 2019-2020 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The Fair Oaks Youth Advisory Board (FOYAB) Foundation Account To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District.*

A motion to approve Resolution No. 052020-03 To Recognize Revenue From The 2019-2020 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The Fair Oaks Youth Advisory Board (FOYAB) Foundation Account To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District was made by Fair Oaks Recreation Foundation Chair Carhart and seconded by Fair Oaks Recreation Foundation Director Mounts .

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

DISCUSSION & ACTION #4: *Election of FY 2020-2021 Fair Oaks Recreation Foundation Board of Directors.*

A motion to approve the election of the FY 2020-2021 Fair Oaks Recreation Foundation Board of Directors as follows – Chair: Tamagni; Vice-Chair: O'Farrell; Financial Officers: Irwin, Mounts; Secretary: Carhart

AYES: Chair Carhart, Vice Chair Tamagni, Director Irwin, Director Mounts, Director O'Farrell
NOES: None

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ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #5 *Fair Oaks Recreation Foundation meeting adjournment and Reconvening of Park District Board of Directors meeting.*

A motion to adjourn the Foundation Meeting and reconvene the Board of Directors Meeting was made by Director Carhart and seconded by Director Mounts.

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

Delinda Tamagni, Chair
Board of the Fair Oaks Recreation Foundation

Michael J. Aho, District Administrator
Fair Oaks Recreation and Park District