

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for November 18, 2020

The one thousand three hundred eighty-seventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, November 18, 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, Parks Maintenance Worker Nathan Martinez, Parks Maintenance Worker Matt Trevino, Administrative Assistant II Ian Roberts

Members of the Public: 4

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 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 #2: *Consent Calendar*

A motion to approve the consent calendar 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 #3: *Bond Oversight Committee Update - Chair, Gary Juels.*

Gary Juels, Chair of the Bond Oversight Committee, gave the Board an update on the BOC.

DISCUSSION & ACTION #4: *Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.*

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A motion to convene the 119th Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting was made by Vice-Chair O'Farrell 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

DISCUSSION & ACTION #5: *Adjourn Fair Oaks Recreation Foundation meeting and Reconvene Park District Board of Directors meeting.*

A motion adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Board of Directors meeting 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 #6: *Adjourn to the Regular Meeting of December 16, 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 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