

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED NINETIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 17, 2021

The one thousand three hundred ninetyeth meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, March 17, 2021.

- For the Record: Chair O'Farrell called the regular meeting to order at 6:00 PM.
- Board Members Present: Chair O'Farrell, Vice-Chair Irwin, Director Carhart, Director Mounts, Director Tamagni
- Board Members Absent: None
- Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Parks and Facilities Manager Sean Ventura, Administrative Services Manager Jennifer Larkin, Recreation Supervisor Chelsey Adams, Recreation Supervisor Nick Davison, Lead Park Worker Dave Knighton, Administrative Assistant II Ian Roberts, Recreation Intern DJ Davis.
- Members of the Public: 8

PRESENTATIONS/PROCLAMATIONS/RECOGNITION

None.

PUBLIC COMMENT

Garrett McDermid of Fair Oaks spoke to the Board on behalf of Family Free Ride to advocate for an expansion of the bike park in Phoenix Park.

Hugh and Teri Gorman of Fair Oaks spoke to the Board regarding the mosaic in Plaza Park.

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

A motion to approve the agenda was made by Vice-Chair Irwin and seconded by Director Mounts.

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

DISCUSSION & ACTION #2: *Consent Calendar*

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

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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED NINETIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 17, 2021

DISCUSSION & ACTION #3: *Monthly Fair Oaks Youth Advisory Report*
Rachel Lee, Chair of the Fair Oaks Youth Advisory Board, gave the February update.

DISCUSSION & ACTION #4: *Discussion and Possible Action on Recommendation on Direction for Providing the Fair Oaks Community Pickleball Courts.*

A motion to move forward with Option A (putting the courts in Fair Oaks Park, moving and rebuilding the skate park) was made by Direct Mounts and seconded by Vice-Chair Irwin.

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

DISCUSSION & ACTION #5: *Discussion and Possible Action on Fiscal Year 2019-2020 Financial Audit.*

A motion to approve the draft audit and put the changes recommended by the auditor in place was made by Vice-Chair Irwin and seconded by Director Carhart.

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

DISCUSSION & ACTION #6: *Discussion and Possible Action Regarding Adoption of Resolutions Directing preparation of the Engineers Reports for the Fair Oaks Parks Maintenance and Recreation Improvement District, the Phoenix Field Landscape and Lighting Assessment District, and the Gum Ranch Landscape and Lighting Assessment District.*

- *Adopt Resolution No. 031721-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2021-22 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 031721-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2021-22 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 031721-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2021-22 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to adopt Resolutions No. 031721-01, 031721-02 and 031721-03 was made by Director Carhart and seconded by Director Mounts.

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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED NINETIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 17, 2021

DISCUSSION & ACTION #7: *Discussion and Possible Action on Approval of Cell Tower Lease Negotiation Agreement.*

A motion to enter into an agreement with NAI Capital and authorize the District Administrator to execute the contract was made by Director Mounts and seconded by Director Tamagni.

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

DISCUSSION & ACTION #8: *Discussion and Possible Action on Approval of SMUD Easement for Electrical Line Repair.*

No vote was taken on this item.

DISCUSSION & ACTION #9: *Discussion and Possible Action on Award of Bid for Construction of Streng Park.*

A motion to award the bid to Olympic Land Construction for six hundred seventy-eight thousand one hundred dollars (\$678,100) for construction of Streng Park, authorize the District Administrator to execute all agreements and contract associated with award and authorize the District Administrator to execute change orders up to the \$85,000 allowance was made by Director Carhart and seconded by Director Mounts.

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

DISCUSSION & ACTION #10: *Discussion and Possible Action Approval of Contract for Purchasing and Installing Playground Equipment for Streng Park.*

A motion to approve the contract for playground equipment was made by Director O'Farrell and seconded by Vice-Chair Irwin.

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

DISCUSSION & ACTION #11: *Discussion and Possible Action on Approval of Public Wi-Fi in Village Park, The Community Clubhouse and the Veterans Memorial Amphitheatre as Part of the Fiber Optic Cable Upgrade.*

A motion to approve the 1 Gbps tier of fiber internet through Comcast to allow for free community Wi-Fi at Village Park was made by Vice-Chair Irwin and seconded by Director Carhart.

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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED NINETIETH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 17, 2021

RECUSE: None

DISCUSSION & ACTION #12: *Discussion and Possible Action on Approval of Horticulture Center MOU Amendment: Chuck Ingles Memorial Gate.*

A motion to approve the MOU amendment was made by Vice-Chair Irwin and seconded by Director Mounts.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #13: *Adjourn to the Regular Meeting of April 21, 2021 @ 6:00 p.m.*

A motion to adjourn to the regular meeting of April 21, 2021 at 6:00 PM was made by Vice-Chair Irwin and seconded by Director Mounts.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

For the Record, the meeting was adjourned at 8:18 PM.