

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND THREE HUNDRED NINETY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for April 21, 2021

The one thousand three hundred ninety-first meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, April 21, 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 Sabrina Bernardo, Recreation Supervisor Nick Davison, Parks Maintenance Worker Matthew Ellis, Parks Maintenance Worker Rick Zurlo, Administrative Assistant II Ian Roberts.

Members of the Public: 3

### **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

*Introduction of staff: Parks Maintenance Workers Rick Zurlo and Matthew Ellis.*

Parks and Facilities Manager Sean Ventura introduced two news staff, Rick Zurlo and Matthew Ellis, to the Board.

### **DISCUSSION & ACTION #1:** *Closed session conference with legal counsel for existing litigation; Brown Act section 54956.9(a); Scott v. Fair Oaks.*

A motion to approve to move into closed session 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:** *Closed session conference with legal counsel for existing litigation; Brown Act section 54956.9(a); Scott v. Fair Oaks.*

A motion to approve to return to open session was made by Director Carhart 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

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No reportable action was taken by the Board in the closed session.

#### **PUBLIC COMMENT**

Joe Maloney of Fair Oaks spoke to the Board about the process of the Village Park renovation project, specifically whether the District would notify businesses and neighbors when the construction would begin and what the status of the citizen advisory committee was.

#### **DISCUSSION & ACTION #3:**      *Consent Calendar*

A motion to approve the consent calendar with a correction to the Financial Report noted by Vice-Chair Irwin was made by Director Carhart 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

#### **MONTHLY FAIR OAKS ADVISORY REPORT**

Rachel Lee, Chair of the Fair Oaks Youth Advisory Board, gave the April update.

#### **DISCUSSION & ACTION #4:**      *Discussion and Possible Action on Approval of AMS Guiding Principles.*

A motion to approve the Strategic Plan 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 #5:**      *Discussion and Possible Action on Approval of FY 2021-2022 Capital Projects Plan.*

A motion to approve the FY 2021-2022 Capital Projects Plan was made by Director Carhart 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 #6:**      *Discussion and Possible Action on Approval of Phoenix Park West Auxiliary Lot Paving.*

A motion to approve the paving of the West Auxiliary Parking Lot at Phoenix Park was made by Director Carhart and seconded by Vice-Chair Irwin.

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

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ABSTAIN: None  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #7:**      *Discussion and Possible Action on Approval of Change Order – Entek Engineering.*

A motion to approve the change order with Entek Engineering 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 #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.

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

**DISCUSSION & ACTION #12:** *Receive and File: Fair Oaks Recreation & Park District Submission to the 2020 State Controller's Government Compensation in California Report.*  
The report was received and filed by the Board.

**DISCUSSION & ACTION #13:** *Adjourn to the Regular Meeting of May 19, 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 8:14 PM.