

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND FOUR HUNDRED AND TWENTY-THIRD BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for September 27, 2023

The one thousand four hundred and twenty-third meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, September 27, 2023 at the Fair Oaks Water District Building, 10326 Fair Oaks Blvd, Fair Oaks, CA.

For the Record: Chair Mounts called the regular meeting to order at 6:00 PM.

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

Board Members Absent: None

Staff Present: Administrative Assistant II Ian Roberts, Administrative Services Manager Jennifer Larkin, District Administrator Mike Aho, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Recreation Supervisor Sabrina Bernardo, Recreation Supervisor Mary Stoakley, Arts and Entertainment Manager Jennifer Schuler

Members of the Public: 6

#### **PUBLIC COMMENT:**

None.

#### **PRESENTATIONS:**

*Introduction of Arts and Entertainment Manager*

The Board was introduced to the new Arts and Entertainment Manager, Jennifer Schuler.

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

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

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, 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 Director Irwin and seconded by Director O'Farrell.

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

NOES: None

ABSTAIN: None

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ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #3:** *Monthly Fair Oaks Youth Advisory Report*  
FOYAB Advisor Mary Stoakley gave the September report.

**DISCUSSION & ACTION #4:**  
*Receive and File: Village Park Renovation Project Construction Update.*  
The Board received and filed the report.

**DISCUSSION & ACTION #5:**  
*Receive and File: Bond Financials Presentation.*  
The Board received and filed the report.

**DISCUSSION & ACTION #6:**  
*Discussion and Possible Adoption of Resolution No. 092723-01: Resolution Adopting the Mitigated Negative Declaration and The Mitigation Monitoring and Reporting Program for the Phoenix Park Master Plan Project.*  
A motion to adopt Resolution No. 092723-01 was made by Director Irwin and seconded by Director Tamagni.  
AYES: AYES: Chair Mounts, Director Irwin, Director O'Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Vice-Chair Carhart  
RECUSE: None

**DISCUSSION & ACTION #7:**  
*Discussion and Possible Action on District Administrator Review Process.*  
No action was taken on this item.

**DISCUSSION & ACTION #8:**  
*Adjourn to the Regular Meeting of October 18, 2023 @ 6:00 p.m.*  
A motion to adjourn to the regular meeting of September 20, 2023 at 6:00 PM was made by Director Irwin and seconded by Chair Mounts.  
AYES: Chair Mounts, Director Irwin, Director O'Farrell, Director Tamagni  
NOES: None  
ABSTAIN: None  
ABSENT: Vice-Chair Carhart  
RECUSE: None

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Darren Mounts  
Chair, Board of Directors

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Michael J. Aho  
District Administrator