

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND FOUR HUNDRED AND SECOND BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for January 19, 2022

The one thousand four hundred and second meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, January 19, 2022.

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

Board Members Present: Chair Irwin, Vice-Chair Mounts, Director Carhart, Director O'Farrell, 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, Administrative Assistant II Ian Roberts, Recreation Supervisor Chelsey Adams, Recreation Supervisor Sabrina Bernardo, Recreation Superintendent Nick Davison, Recreation Coordinator Mary Cattolica.

Members of the Public: 2

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

Recreation Year in Review was presented to the Board.

#### **PUBLIC COMMENT:**

None.

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

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

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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**DISCUSSION & ACTION #3:** *Monthly Fair Oaks Youth Advisory Board (FOYAB) Report.*  
Recreation Coordinator Mary Cattolica, staff liaison and advisor to the Fair Oaks Youth Advisory Board, gave the January report.

**DISCUSSION & ACTION #4:** *Discussion and Possible Action Regarding Potential Sale of Miller Park Cell Tower Leases.*  
*(Public Comment: Garret McDermid of FamilyFreeRide spoke and asked what the District would do with the money from the sale of the cell tower leases.)*

A motion to table this item to the February meeting and explore where the District could cut \$90,000 in revenue to make up for the lost cell tower revenue was made by Director Carhart and seconded by Vice-Chair Mounts.

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

**DISCUSSION & ACTION #5:** *Adjourn to the Regular Meeting of February 16, 2022 @ 6:00 p.m.*

A motion to adjourn to the Regular Meeting of February 16, 2022 at 6 PM was made by Director Carhart and seconded by Director Tamagni.

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

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Raymond James Irwin  
Chair, Board of Directors

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Michael J. Aho  
District Administrator