

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for February 4, 2020

The regular monthly meeting of Bond Oversight Committee was held in the Old Library, 4200 Temescal Street, Fair Oaks, California on February 4, 2020.

- For the Record: Rand Jacobs called the regular meeting to order at 6:30 PM.
- Committee Members Present: Rand Jacobs, Chair, Adria Walker, Vice Chair, Justin Drake, Gary Juels, Dana Woodworker-Negri, Barbara Sestito, Kim Sarkovich, Amy Larsen
- Committee Members Absent: None
- Staff Present: Mike Aho, District Administrator, Paula Lucas, Administrative Assistant II
- Committee Support: None
- Members of the Public: 4

Rand opened the meeting and stated that it was time to nominate new Chair and Co-Chair. Amy nominated Adria, Dana seconded. Kim nominate Gary, Adria seconded. The new Chair for current term is Adria Walker and Vice Chair is Gary Juels.

Audience/Public Comment:

No public comment except Rand welcomed the visitors in attendance.

Presentations:

Mike Aho, District Administrator, gave updates on the following projects:

Poured In Place:

Mike provided Poured in Place update. Crews worked through Fall and into the Winter. Parks are now open. The Preschool playground was closed for a month which was challenging but the improved surface area is great. Mike pointed out that in removing sand in areas exposed to surfacing will increase the life expectancy of the new product. Additionally, the preschool became ADA accessible which is another improvement to that area.

Swallow Way:

Mike reviewed the plans for Swallow Way Park. This is a small neighborhood based park. No bathroom but a nice area for recreating. This property was deeded to the District as surplus land because of the widening of Hazel. The District was giving a small section of Swallow Way Park to a neighbor but the neighbor declined. There was a neighborhood outreach meeting held. Estimated construction start: July 2020.

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Phoenix Field Construction Plan:

Plans subject to change in the design of the softball fields at Phoenix Park as there is potentially an option that the girls softball fields could be improved/redesigned at La Vista High School. Talks are beginning with San Juan School District. Mike will keep the Committee updated as talks move forward.

Community Center Update:

No updates on the Recreation Center except Sacramento County has shown interest in expanding the Fair Oaks Library and perhaps incorporating the Recreation Center and Library into a joint use building. Talks at the beginning stages with Sac County.

Prop 68 Update:

Mike said Prop 68 decision should be late winter 2020.

Meeting with Merchants:

An Outreach Meeting with the Fair Oaks Merchants went well considering the many changes upcoming. Lots of good questions and the main concern was parking during the construction period. Mike said he is reaching out to private owners in the area with the hopes of finding some options but he encouraged all merchants to attend the FOVEC meetings as FOVEC is working hard on finding parking solutions. Amy said that Mike and the FORPD Staff did a great job in facilitating the meeting.

FORPD 75th Anniversary:

Mike shared with the Committee that the 75th Anniversary of Fair Oaks Recreation & Park District is in October 2020 which is the same time when we will break ground on the upcoming construction in the Village. Mike would like to do some special art events to celebrate this milestone.

Committee/Staff Reports:

Adria said that she would like meetings to be consistent and held monthly. Kim said some months there may not be any updates. Kim also said that the Committee's main focus is to monitor dollars being spent appropriately. Amy read the Measure J language to clarify the role of the Committee.

Justin moved to adjourn the meeting, Rand seconded.

Meeting adjourned 7:56 pm.

Next meeting date: March 3, 2020.