

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED EIGHTY-NINTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for February 17, 2021

The one thousand three hundred eighty-ninth meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, February 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 Mounds, Director Tamgni

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, Lead Park Worker Dave Knighton, Recreation Supervisor Nick Davison, Accountant Mario Corona, Administrative Assistant II Ian Roberts. Administrative Assistant II Paula Lucas.

Members of the Public: 12

PRESENTATIONS/PROCLAMATIONS/RECOGNITION

Presentation of the Recipients of 2021 Rachel Ann Gray Scholarships.

PUBLIC COMMENT

Lynne Maggie Tse of Fair Oaks Pickleball Team spoke to the Board regarding getting some pickleball courts in Fair Oaks.

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

A motion to approve the agenda was made by Director Mounds and seconded by Director Carhart.

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

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

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DISCUSSION & ACTION #3: *Monthly Fair Oaks Youth Advisory Report*
Caroline Gross, Vice-Chair of the Fair Oaks Youth Advisory Board, gave the February update.

DISCUSSION & ACTION #4: *Discussion and Possible Action Regarding Approval of Reinstating Two Percent of Salaries for Full-Time Employees.*

A motion to reinstate 2% of the full-time staff salary reduction 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 #5: *Receive and File: Fiscal Year 2020-2021 Mid-Year Budget Review.*

The Board received and filed the report.

DISCUSSION & ACTION #6: *Receive and File: Gorman Art Photo Reproduction Update.*

A motion to approve the policy updates was made by Director Irwin and seconded by Director Mounts.

The Board received and filed the report.

DISCUSSION & ACTION #7: *Discussion and Possible Action Regarding Naming the New Community Center.*

A motion to adopt the name "Fair Oaks Village Park Community Center" 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 Regarding Review of Memorial Plaques - Village Park, Plaza Park, and Community Clubhouse Master Plan.*

A motion to approve the staff recommendations outlined in the staff report 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 #9: *Adoption of Resolution No. 021721-01 Extending Workers' Compensation Coverage to Volunteers.*

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- *Resolution Of The Board Of Directors Of The Fair Oaks Recreation And Park District, Declaring That Board Members And Volunteers Shall Be Deemed To Be Employees Of The District For The Purpose Of Providing Workers' Compensation Coverage For Said Certain Individuals While Providing Their Services.*

A motion to adopt Resolution No. 021721-01 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 on Approval of Request for Parks Equipment – Brush Chipper and Adoption of Resolution No. 021721-02.*

- *Amendment Of The Fiscal Year 2020-2021 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Equipment/Vehicles Account (43430300) To Fund Costs Related To The Purchase Of A Chipper.*

A motion to approve the purchase and adopt Resolution No. 021721-02 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 #11: *Receive and File: Sacramento County Annual Investment Policy of the Pooled Investment Fund for Calendar Year 2021.*

The Board received and filed the report.

DISCUSSION & ACTION #12: *Discussion and Possible Action on Early Retirement Incentive Program.*

A motion to approve the Early Retirement Incentive Program 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 #13: *Adjourn to the Regular Meeting of March 17, 2021 @ 6:00 p.m.*

A motion to adjourn to the regular meeting of March 17, 2021 at 6:00 PM was made by Director Carhart and seconded by Chair O'Farrell.

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

For the Record, the meeting was adjourned at 8:12 PM.