

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND THREE HUNDRED SIXTY-FOURTH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for February 27, 2019

The one thousand three hundred sixty-fourth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Wednesday, February 27, 2019.

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

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

Board Members Absent: None

Staff Present: District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Park Supervisor Sean Ventura, Park Maintenance Lead Worker Dave Knighton, Park Worker Matt Trevino, Recreation Supervisor Chelsey Adams

Members of the Public: 5

#### **PRESENTATIONS:**

Five Minutes of Winning: Sean Ventura, Park Supervisor, and Matt Trevino, Park Maintenance Worker, presented the District's Turf Management Program.

Community Partner Presentation: Kim Pitillo, Executive Director of the Fair Oaks Chamber of Commerce, gave a presentation of the Chamber's activities and partnership with the District.

#### **AUDIENCE AND PUBLIC COMMENT:**

Steve Parsley of Fair Oaks spoke regarding safety issues at Miller Park.

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

A motion to approve the agenda was made by Director O'Farrell and seconded by Director Simcoe.

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

#### **DISCUSSION & ACTION #2:**      *Consent Calendar*

A motion to approve the consent calendar with corrections to the minutes was made by Director Irwin and seconded by Vice-Chair Tamagni.

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

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RECUSE: None

#### **FAIR OAKS YOUTH ADVISORY BOARD (FOYAB) REPORT:**

Jaime Mabbut, FOYAB Chair, gave the FOYAB report for February.

#### **DISCUSSION & ACTION #3:** *Receive and File: Bond Process Update.*

Following a presentation by Jon Isom of Isom Advisors, the Board received the filed the report.

#### **DISCUSSION & ACTION #4:** *Discussion and Possible Action on Adoption of Resolution 022719-01 Authorizing The Issuance And Sale Of Election Of 2018 General Obligation Bonds, Series 2019, And Approving Related Documents And Actions With Respect Thereto.*

- *Resolution No. 022719-01: Resolution Authorizing The Issuance And Sale Of Election Of 2018 General Obligation Bonds, Series 2019, And Approving Related Documents And Actions With Respect Thereto.*

A motion to adopt Resolution 022719-01 was made by Director Simcoe and seconded by Director O'Farrell.

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

#### **DISCUSSION & ACTION #5:** *Discussion and Possible Action on By-Laws and Application for Bond Oversight Committee.*

A motion to adopt the By-Laws and approve the application for the Bond Oversight Committee with the recommended changes was made by Director Simcoe and seconded by Director O'Farrell.

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

#### **DISCUSSION & ACTION #6:** *Receive and File: Fiscal Year 2018-2019 Budget Mid-Year Update.*

The Board received and filed the update.

#### **DISCUSSION & ACTION #7:** *Receive and File: 2018 Annual Report.*

The Board received and filed the report.

#### **DISCUSSION & ACTION #8:** *Adjournment.*

A motion to adjourn to the regular meeting of March 20, 2019 was made by Director O'Farrell and seconded by Director Simcoe.

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

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### **Minutes for February 27, 2019**

ABSENT:       None  
RECUSE:       None

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Ralph Carhart  
Chair, Board of Directors

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Michael J. Aho  
District Administrator