

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND SEVENTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 15, 2023

The one thousand four hundred and seventeenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, March 15, 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: District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Arts and Entertainment Manager Danielle Whitmore, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Administrative Assistant II Ian Roberts, Recreation Supervisor Sabrina Bernardo, Recreation Supervisor Chelsey Adams, Recreation Coordinator Mary Stoakley.

Members of the Public: 19

PRESENTATIONS

Presentation of the Rachel Anne Gray Scholarship Winners.

Presentation to Garrett McDermid of Family FreeRide as a CPRS Champion of the Community.

PUBLIC COMMENT:

None.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda 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
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar 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

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND SEVENTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 15, 2023

RECUSE: None

FAIR OAKS YOUTH ADVISORY BOARD REPORT:

Navya Alqarwani, FOYAB Chair, gave the March FOYAB report.

DISCUSSION & ACTION #3: *Discussion and Possible Action on Approval of Addition of Seasonal Recreation Coach to Salary Schedule.*

A motion to approve the addition of a Seasonal Recreation Coach to the salary schedule was made by Chair Mounts and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #4:

Discussion and Possible Action on Approval of Policy Updates: Diversity, Equity and Inclusion Policy, Technology Asset Management Policy, and Cybersecurity Policy.

A motion to approve the policies was made by Director Irwin and seconded by Director Tamagni.

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

DISCUSSION & ACTION #5:

Discussion and Possible Action on Approval of Agreement for Landscape Architectural Consulting with Wilson Design Studio Landscape Architecture.

A motion to approve the agreement with Wilton Design Studio Landscaping Architecture was made by Vice-Chair Carhart and seconded by Chair Mounts.

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

DISCUSSION & ACTION #6:

Discussion and Possible Action Regarding Adoption of Three Resolutions Directing Preparation of the Engineers Reports for the Fair Oaks Parks Maintenance and Recreation Improvement District, the Phoenix Field Landscape and Lighting Assessment District, and the Gum Ranch Landscape and Lighting Assessment District.

- *Resolution No. 031523-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2023-24 for the Parks Maintenance and Recreation Improvement District.*

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND SEVENTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for March 15, 2023

- *Resolution No. 031523-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2023-24 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Resolution No. 031523-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2023-24 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to adopt Resolutions No. 031523-01, 031523-02 and 031523-03 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

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #7:

Adjourn to the Regular Meeting of April 19, 2023 @ 6:00 p.m.

A motion to adjourn to the regular meeting of April 19, 2023 at 6:00 PM was made by Vice-Chair Carhart and seconded by Director Irwin.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

Darren Mounts
Chair, Board of Directors

Michael J. Aho
District Administrator