

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for March 16, 2022

The one thousand four hundred and fourth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, March 16, 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 Superintendent Nick Davison, Recreation Coordinator Mary Cattolica.
- Members of the Public: 2

PRESENTATIONS/PROCLAMATIONS/RECOGNITION:

Recognition of Katy Coss, Recreation Superintendent – CPRS Rising Professional Award (delayed until April 20, 2022).

PUBLIC COMMENT: Carol Smith, neighbor of Gum Ranch Park, spoke to the Board about a request to purchase a lot line adjustment for 8410, 8420 and 8430 Manana Way.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda 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 #2: *Consent Calendar*

A motion to approve the consent calendar 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

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DISCUSSION & ACTION #3: *Monthly Fair Oaks Youth Advisory Board (FOYAB) Report.*
Rachel Lee, Chair of the Fair Oaks Youth Advisory Board, gave the March report.

DISCUSSION & ACTION #4: *Discussion and Possible Action on Financial Support and Sustainability Strategy Policy.*

A motion to table approve the Financial Support and Sustainability Strategy Policy was made by Director O'Farrell 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 #5: *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. 031622-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2022-23 for the Parks Maintenance and Recreation Improvement District.*
- *Resolution No. 031622-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2022-23 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Resolution No. 031622-04 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2022-23 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to adopt the three resolutions 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 #6: *Discussion and Possible Action Regarding Resolution No. 031622-05 Calling the 2022 Election.*

A motion to adopt Resolution No. 031622-05 calling the 2022 election was made by Chair Irwin 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 #7: *Discussion and Possible Action on Adoption of a Resolution to Execute Surety (Performance) Bond for Sacramento County for Village/Plaza Park Renovation Project.*

- *Resolution No. 031622-06: Delegating Authority to the District Administrator of the Fair Oaks Recreation and Park District to Execute a Surety Bond. Mounts, Irwin*

A motion to adopt Resolution No 031622-06 was made by Vice-Chair Mounts and seconded by Chair Irwin.

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

DISCUSSION & ACTION #8: *Adjourn to the Regular Meeting of April 20, 2022 @ 6:00 p.m.* A motion to adjourn to the Regular Meeting of April 20, 2022 at 6 PM 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

Raymond James Irwin
Chair, Board of Directors

Michael J. Aho
District Administrator