

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for March 20, 2019

The one thousand three hundred sixty-fifth 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, March 20, 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, Accountant Mario Corona

Members of the Public: 4

#### **PRESENTATIONS:**

Five Minutes of Winning: Sean Ventura, Park Supervisor gave a presentation on the improvements being made to the Community Clubhouse.

Community Partner Presentation: Jim Pearce of the Fair Oaks Historical Society, gave a presentation of the Historical Society'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 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 #2:**      *Consent Calendar*

A motion to approve the consent calendar 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  
RECUSE: None

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

There was no FOYAB report for March.

### **DISCUSSION & ACTION #3:**      *Discussion and Possible Action on Approval of the Fiscal Year 2017-2018 Financial Audit.*

A motion to approve Fiscal Year 2017-2018 Financial Audit was made by Director Irwin 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 #4:**      *Discussion and Possible Action on Approval of Bond Oversight Committee Members.*

A motion to approve the Community Resources and Development Committee's recommendations 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 Approval of Parks Department Reorganization.*

A motion to approve the staff recommendation 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 #6:**      *Discussion and Possible Action on Adoption of Resolution Approving an Agreement with the California Public Employees' Retirement System for Other Post-Employment Benefits Trust Administration.*

- *Resolution No. 032019-01 A Resolution of the Fair Oaks Recreation and Park District Board of Directors Approving an Agreement and Election to Prefund Other Post-Employment Benefits Through CalPERS.*

A motion to adopt Resolution No. 032019-01 was made by Vice-Chair Tamagni and seconded by Director O'Farrell.

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

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ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #7:** *Discussion and Possible Action Regarding Adoption of 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.*

- *Adopt Resolution No. 032019-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2019-20 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 032019-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2019-20 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 032019-04 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2019-20 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to adopt Resolution 032019-02, 032019-03 and 032019-04 was made by Director Simcoe and seconded by Director Irwin.

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

**DISCUSSION & ACTION #8:** *Discussion and Possible Action on Approval of Construction Management Firm.*

A motion to approve a contract with ICS Construction Management was made by Director Simcoe and seconded by Chair Carhart.

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

**DISCUSSION & ACTION #9:** *Discussion and Possible Action on Approval of SMUD Shine Grant.*

A motion to look for alternative funding for the SMUD Shine grant was made by Director Simcoe and seconded by Director Irwin.

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

**DISCUSSION & ACTION #10:** *Discussion and Possible Action on Approval of Prop 68 Grant Participation.*

A motion to approve the District moving forward with an application for Prop 68 Grant funding was made by Director Simcoe and seconded by Vice-Chair Tamagni.

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

**DISCUSSION & ACTION #11:** *Discussion and Possible Action on Nomination of Special District Representative for the Sacramento County Treasury Oversight Committee.*

The Board did not nominate a representative.

**DISCUSSION & ACTION #12:** *Adjourn to the Regular Meeting of April 27, 2019 @ 6:00 p.m*

A motion to adjourn to the regular meeting of April 24, 2019 at 6 PM was made by Director Simcoe and seconded by Director Irwin.

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

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Ralph Carhart  
Chair, Board of Directors

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Michael J. Aho  
District Administrator