

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED TWENTY-NINTH BOARD OF DIRECTORS' SPECIAL MEETING

Minutes for March 28, 2017

The one thousand three hundred twenty-ninth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Tuesday, March 28, 2017.

For the Record: Chair Simcoe called the special meeting to order at 5:00 PM.

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

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Parks Intern Mary Cattolica, Park Worker Sean Ventura, Park Worker Gene Kranig

Members of the Public: 25

PUBLIC COMMENTS:

None.

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

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

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: *Discussion and Possible Action on District Administrator Recruitment Process:*

No action was taken following a Board discussion.

DISCUSSION & ACTION #3: *Discussion and Possible Action on Report Back on the Process and Activity to Date to Retain Interim District Administrator:*

- *Approve Employment Agreement with Jack Harrison, Effective April 1, 2017:*

A motion to retain Jack Harrison as Interim District Administrator per the Employment Agreement and approve the Agreement was made by Director O'Farrell and seconded by Director Jacobs.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #4: *Receive and File: Report on Possible Transfer of Madison Park Place Park (Lot D):*

Following a presentation by Ed Davis of MBK Homes, the Board received and filed the report.

DISCUSSION & ACTION #5: *Board of Director Interviews:*

Board Director Candidates were given five minutes to introduce themselves to the Board and explain their credentials. A total of 16 candidates spoke, to wit:

David Ginsburg
Christy Wallace
Margaret Teichert
Art Starkovich
Alice Duncan
Elaine Ellers
Delinda Tamagni
Reid Gustafson
David Graulich
Raymond James Irwin
Shelley Mathews
Robert Losik
Thomas Minero
David Llewellyn
Douglas Wilson
Tim Rosefield

No Board action was taken following the introductions.

DISCUSSION & ACTION #6: *Adjournment to Regular Meeting of April 10, 2017:*

A motion to adjourn to the regular meeting of April 10, 2017 at 6 PM, was made by Vice Chair Carhart and seconded by Director O'Farrell.

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

For the record the meeting was adjourned at 7:39 PM

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator