

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND THREE HUNDRED THIRTIETH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for April 10, 2017

The one thousand three hundred thirtieth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Monday, April 10, 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: Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Park Worker Sean Ventura, Park Worker Dave Knighton, Park Worker Troy Langston, Camp Director Alisha Koehn, Accounting Coordinator Mario Corona

Members of the Public: 9

#### **PRESENTATIONS:**

Kim Pitillo, Executive Director of the Fair Oaks Chamber of Commerce, presented the Board with funds collected through the GoFundMe campaign for the Fair Oaks holiday tree.

The District introduced Troy Langston as the newly hired park worker replacing Gene Kranig.

The District introduced Alisha Koehn as the Camp Director for Camp Fair Oaks.

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

A motion to approve the agenda was made by Director Jacobs 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

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

A motion to approve the Consent Calendar, 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

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

Helen Burch, Vice Chair of FOYAB, gave the April report.

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**DISCUSSION & ACTION #3:** *Discussion and Possible Action on Approval of the District Administrator Recruitment Draft Brochure.*

A motion to approve the draft brochure, with the addition of suggestion by the Interim District Administrator to add the salary of the previous District Administrator, was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

**DISCUSSION #4:** *Receive and File: Fair Oaks Recreation and Park District (FORPD) Submission to the 2016 State Controller's Government Compensation in California Report.*

The Board received and filed the report.

**DISCUSSION & ACTION #5:** *Discussion and Possible Action on Board Director Interviews and Selection of New Board Member.*

Following presentations by the five finalist candidates and a discussion by the Board, a motion to appoint Delinda Tamagni as the 5<sup>th</sup> Board Director of the Fair Oaks Recreation and Park District Board of Directors 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 #6:** *Adjournment:*

A motion to adjourn to the regular meeting of May 17, 2017 at 6:00 PM, was made by Director Jacobs and seconded by Vice-Chair Carhart.

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 8:00 PM

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Geoffrey A. Simcoe  
Chair, Board of Directors

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Jack Harrison  
Interim District Administrator