

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for April 20, 2022

The one thousand four hundred and fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, April 20, 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

Board Members Absent: Director Tamagni

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 Stoakley.

Members of the Public: 12

PRESENTATIONS/PROCLAMATIONS/RECOGNITION:

Recognition of Katy Coss, Recreation Superintendent – CPRS Rising Professional Award, presented by Stephanie Stephens, Executive Director of CPRS.

PUBLIC COMMENT:

None.

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

NOES: None

ABSTAIN: None

ABSENT: Director Tamagni

RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Carhart and seconded by Vice-Chair Mounts.

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

NOES: None

ABSTAIN: None

ABSENT: Director Tamagni

RECUSE: None

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DISCUSSION & ACTION #3: *Monthly Fair Oaks Youth Advisory Board (FOYAB) Report.*
Mary Stoakley, Advisor to the Fair Oaks Youth Advisory Board, gave the April report.

DISCUSSION & ACTION #4: *Discussion and Possible Action Regarding Approval of Arts and Entertainment Manager Position and Job Description.*

A motion to approve the position but revise the job description and bring it back to the regular May meeting was made by Chair Irwin and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #5: *Discussion and Possible Action Regarding Adoption of Resolution No. 042022-02 Approving Application for Infrastructure Revenue Enhancement (RIRE) Grant Funds.*

- *Resolution No. 042022-02: Resolution of The Fair Oaks Recreation and Park District of Sacramento County Approving Application For Recreational Infrastructure Revenue Enhancement Grant Fund.*

A motion to adopt Resolution No. 042022-02 for the RIRE Grant Application was made by Vice-Chair Mounts and seconded by Director Carhart.

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

DISCUSSION & ACTION #6: *Discussion and Possible Action Regarding Award of Bid for Village/Plaza Park Renovation Project.*

A motion to approve the bid award to Bobo Construction with not to exceed \$20 million coming from Measure J funds was made by Director O'Farrell and seconded by Director Carhart.

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

DISCUSSION & ACTION #7: *Discussion and Possible Action for Approval of the FY 22-23 Capital Plan.*

A motion to approve the FY 22-23 Capital Plan was made by Director Carhart and seconded by Vice-Chair Mounts.

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

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DISCUSSION & ACTION #8: *Discussion and Possible Action Regarding Approval of Request for Qualifications (RFQ) for Broker Services for Employee Group Health Insurance.*

A motion to approve the RFQ was made by Vice-Chair Mounts and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #9: *Discussion and Possible Action Regarding Approval of Memorial Policy Update.*

A motion to approve the Memorial Policy Update was made by Director Carhart and seconded by Chair Irwin.

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

DISCUSSION & ACTION #10: *Discussion and Possible Action Regarding Adoption of Resolution No. 042022-03 Amending the FY 21-22 Budget for Costs Related to Irrigation Controllers for Phoenix Park.*

- *Resolution No. 042022-03 Amending the FY 21-22 Budget for Costs and Reimbursement for New Irrigation Controllers and Modems for Phoenix Park.*

A motion to adopt Resolution No. 042022-03 was made by Vice-Chair Mounts and seconded by Director Carhart.

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

DISCUSSION & ACTION #11: *Discussion and Possible Action on a Change Order for WMB to Implement Door Access Control Security Hardware for the Buildings, Including the Fair Oaks Village Park Community Center (Theater), Being Constructed and Renovated in Village/Plaza Park.*

A motion to approve the change order for WMB was made by Vice-Chair Mounts and seconded by Chair Irwin.

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

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DISCUSSION & ACTION #12: *Receive and File: 2021 State Controllers Office Local Government Compensation Report.*

The Board received and filed the report.

DISCUSSION & ACTION #13: *Discussion and Possible Action on Election of Special District Representative to the Sacramento County Treasury Oversight Committee.*

A motion to cast a ballot for Dave O'Toole for Special District Representative to the Sac County Treasury Oversight Committee was made by Director Carhart and seconded by Vice-Chair Mounts.

AYES: Chair Irwin, Vice-Chair Mounts, Director Carhart

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell, Director Tamagni

RECUSE: None

DISCUSSION & ACTION #14: *Adjourn to the Regular Meeting of May 18, 2022 @ 6:00 p.m.* A motion to adjourn to the Regular Meeting of April 20, 2022 at 6 PM was made by Chair Irwin and seconded by Director Carhart.

AYES: Chair Irwin, Vice-Chair Mounts, Director Carhart

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell, Director Tamagni

RECUSE: None

Raymond James Irwin
Chair, Board of Directors

Michael J. Aho
District Administrator