

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 15, 2019

The one thousand three hundred sixty-seventh 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, May 15, 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 Simcoe

Board Members Absent: Director O'Farrell

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Administrative Services Manager Jennifer Larkin, Park Supervisor Sean Ventura, Accountant Mario Corona, Recreation Intern Chastain Yang

Members of the Public: 7

PRESENTATIONS:

Accountant Mario Corona presented the Board information about the new fleet program gas cards.

Melissa Ruth of CALA gave a presentation on the bond outreach update.

Recreation Intern Chastain Yang presented the Board a summary of his experience as an intern with FORPD.

DISCUSSION & ACTION #1: Approval of Agenda:

A motion to approve the agenda was made by Director Irwin and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director Simcoe.

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

DISCUSSION & ACTION #2: Consent Calendar

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

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director Simcoe.

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 15, 2019

FAIR OAKS YOUTH ADVISORY BOARD (FOYAB) REPORT:

There was no FOYAB Report for May.

DISCUSSION #3: Receive and File: Results of 2019 Salary Study.
The Board received and filed the report.

DISCUSSION & ACTION #4: Adoption of Resolution No. 051519-01 Approving the Application for Statewide Park Development And Community Revitalization Program Grant Funds. A motion to adopt Resolution No. 051519-01 approving the application for statewide park development and community revitalization program grant funds was made by Director Irwin and seconded by Chair Carhart.

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

DISCUSSION & ACTION #5: Discussion and Possible Action on Approval of Disc Golf Course at Miller Park.

A motion to approve the construction of a disc golf course Miller Park at was made by Director Simcoe and seconded by Vice-Chair Tamagni.

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

DISCUSSION & ACTION #6: Discussion and Possible Action on Naming Gum Ranch Park. A motion to adopt the name Gum Ranch Park was made by Director Irwin and seconded by Director Simcoe.

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

DISCUSSION & ACTION #7: Discussion and Possible Action on Approval of Using Measure J Funds for Poured-In-Place Repair and Replacement.

A motion to authorize the use of Measure J funds to repair and replace poured-in-place and authorize the District Administrator to bring bids back to the Board was made by Director Simcoe and seconded by Director Irwin.

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

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 15, 2019

RECUSE: None

DISCUSSION #8: Receive and File: Fair Oaks Preschool 2017-2018, 2018-2019 To-Date Program and Revenue Review.

The Board received and filed the report.

DISCUSSION & ACTION #9: Adoption of Resolutions No. 051519-02 and 051519-03 to Transfer Funds for Costs Related to Security Cameras at the Fair Oaks Community Gardens:

- Resolution No. 051519-02 To Amend The Fiscal Year 2018-2019 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Equipment/Vehicles Account (43430300) To Fund The Installation Of Security Cameras at the Fair Oaks Community Gardens in Fair Oaks Park.
- Resolution No. 051519-03 To Transfer Funds From The Parkland Dedication Fee Trust Fund Monies (0881) To The General Fund (341A) Costs Related To the Installation of Security Cameras at Fair Oaks Community Gardens at Fair Oaks Park.

A motion to adopt Resolutions No. 051519-02 and 051519-03 was made by Vice-Chair Tamagni and seconded by Chair Carhart.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director Simcoe.

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

DISCUSSION & ACTION #10: Discussion and Possible Action Regarding the Submission of a Vote for a Candidate for the Sacramento County Treasury Oversight Committee Special District Representative.

A motion to nominate Amanda Thomas as the Sacramento County Treasury Oversight Committee Special District Representative was made by Director Irwin and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director Simcoe.

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

DISCUSSION #11: Receive and File: Miller Park Complaint Update.

The Board received and filed the report.

DISCUSSION & ACTION #12: Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting. (Please refer to the one hundred fourteenth Fair Oaks Recreation Foundation Board of Directors' Regular Meeting Minutes for action items and corresponding motions.)

A motion to convene the Fair Oaks Recreation Foundation Meeting without adjourning the Board of Directors Meeting was made by Director Simcoe and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director Simcoe.

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for May 15, 2019

NOES: None
ABSTAIN: None
ABSENT: Director O'Farrell
RECUSE: None

DISCUSSION & ACTION #13: Fair Oaks Recreation Foundation Meeting Adjournment.
A motion to adjourn the Fair Oaks Recreation Foundation Meeting and return to the Board of Directors Meeting was made by Director Simcoe and seconded by Director Irwin.

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

DISCUSSION & ACTION #14: Adjourn to the Regular Meeting of June 19, 2019 @ 6:00 p.m.
A motion to adjourn to the regular meeting of June 19, 2019 at 6 PM was made by Director Simcoe and seconded by Vice-Chair Tamagni.

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

Ralph Carhart
Chair, Board of Directors

Michael J. Aho
District Administrator