

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED THIRTY-SIXTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 19, 2017

The one thousand three hundred thirty-sixth 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, July 19, 2017. For the Record: Chair Simcoe called the regular meeting to order at 6:05 PM.

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

Board Members Absent: None

Staff Present: Interim District Administrator Jack Harrison, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Recreation Coordinator, Park Worker Sean Ventura, Park Worker Dave Knighton, Park Worker Troy Langston, Park Aide Ian Fraizer

Members of the Public: 35

PUBLIC COMMENT:

Parks and Facilities Superintendent Dan Williams introduced newly hired Park Aide Ian Fraizer to the Board.

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

A motion to approve the agenda was made by Director Jacobs and seconded by Vice Chair Carhart.

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

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 Tamagni.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

FAIR OAKS YOUTH ADVISORY BOARD (FOYAB) REPORT:

Chelsey Adams, staff advisor to FOYAB, gave the June report.

DISCUSSION & ACTION #3: *Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:*

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- *Adopt Resolution No. 071917-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071917-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 071917-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to open the public hearing was made by Vice-Chair Carhart and seconded by Director Jacobs.

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

DISCUSSION & ACTION #4: *Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:*

- *Adopt Resolution No. 071917-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071917-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 071917-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to Adopt Resolution No. 071917-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Parks Maintenance and Recreation Improvement District was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

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RECUSE: None

DISCUSSION & ACTION #5: *Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:*

- *Adopt Resolution No. 071917-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071917-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 071917-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to Adopt Resolution No. 071917-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District. was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #5: *Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:*

- *Adopt Resolution No. 071917-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071917-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 071917-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to Adopt Resolution No. 071917-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Gum Ranch

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Landscape and Lighting Assessment District. was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

DISCUSSION & ACTION #6: *Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:*

A motion to close the public hearing was made by Vice-Chair Carhart and seconded by Director Jacobs.

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

DISCUSSION #7: *Fair Oaks Youth Advisory Board Report*

Sunil Shenoy from FOYAB gave the report to the Board.

DISCUSSION & ACTION #8: *Discussion and Possible Action on Surplus Properties on Swallow Way, Lots 24 and 25.*

Following public comment, a motion to table the item and hold a special public workshop at a later date was made by Chair Simcoe and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #9: *Discussion and Possible Action regarding Nominations for the Sacramento LAFCo Special District Commissioner Office No. 7, and Alternate Special District Commissioner for Offices No. 6 and 7.*

A motion to nominate Director Tamagni for Alternate Special District Commissioner for Offices No. 6 and 7 was made by Director O'Farrell and seconded by Director Jacobs.

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

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DISCUSSION #10: *Discussion and Possible Action on Extension of Employment Contract for Interim District Administrator*

No action was taken on this item.

DISCUSSION & ACTION #11: *Adjournment.*

A motion to adjourn to the Regular Meeting of August 16, 2017 at 6 PM was made by Director O'Farrell and seconded by Director Jacobs.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

Geoffrey A. Simcoe
Chair, Board of Directors

Mike Aho
District Administrator