

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND TWENTY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 19, 2023

The one thousand four hundred and twenty-first meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, July 19, 2023 at the Fair Oaks Water District Building, 10326 Fair Oaks Blvd, Fair Oaks, CA.

For the Record: Chair Mounts called the regular meeting to order at 6:00 PM.

Board Members Present: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni

Board Members Absent: None

Staff Present: Administrative Assistant II Ian Roberts, Administrative Services Manager Jennifer Larkin, District Administrator Mike Aho, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Recreation Supervisor Sabrina Bernardo, Recreation Supervisor Mary Stoakley, Recreation Intern Danny Mangu.

Members of the Public: 7

PRESENTATIONS/PROCLAMATIONS/RECOGNITION:

Recreation Manager Nick Davison introduced newly hired Recreation Supervisor Mary Stoakley.

PUBLIC COMMENT:

None.

DISCUSSION & ACTION #1: *Approval of Agenda*

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

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

DISCUSSION & ACTION #2: *Consent Calendar*

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

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

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

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- *Adopt Resolution No. 071923-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071923-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 071923-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Gum Ranch Landscape and Lighting Assessment District.*

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

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, 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. 071923-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071923-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 071923-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to close the public hearing was made by Vice-Chair Carhart and seconded by Director Irwin (no public comment).

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, 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. 071923-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 071923-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Phoenix Field Landscape and Lighting Assessment District.*

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- *Adopt Resolution No. 071923-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Gum Ranch Landscape and Lighting Assessment District.*

A motion to adopt Resolutions No. 071923-01, 071923-02 and 071923-03 was made by Director Irwin and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #6:

Discussion and Possible Action on Matters Related to FY 23-24 Recreation Fee Schedule Proposal.

- *Adopt Resolution No. 071923-04 revising the recreation fee schedule, approving new Recreation fees and giving the District Administrator authority to waive or reduce program and facility rental fees.*

A motion to adopt Resolution No. 071923-04 was made by Vice-Chair Carhart and seconded by Chair Mounts. (No public comment).

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

DISCUSSION & ACTION #7:

Adjourn to the Regular Meeting of August 16, 2023 @ 6:00 p.m.

A motion to adjourn to the Regular Meeting of July 19, 2023 at 6PM was made by Director O'Farrell and seconded by Director Irwin.

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

Darren Mounts
Chair, Board of Directors

Michael J. Aho
District Administrator