

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for August 6, 2019

The regular monthly meeting of Bond Oversight Committee was held in the Old Library, 4200 Temescal Street, Fair Oaks, California on August 6, 2019.

- For the Record: Rand Jacobs called the regular meeting to order at 6:30 PM.
- Committee Members Present: Rand Jacobs, Chair, Adria Walker, Vice Chair, Amy Larsen, Justin Drake, Gary Juels, Dana Woodworker-Negri, Barbara Sestito, Kim Sarkovich
- Committee Members Absent: Darren Mounts
- Staff Present: Mike Aho, District Administrator, Paula Lucas, Administrative Assistant II
- Committee Support: Melissa Ruth, Callander Associates, Danny Martin, ICS
- Members of the Public: 3

Audience/Public Comment:

None.

Presentations:

Village Park/Plaza Park/Amphitheatre Update:

Melissa Ruth of Callander Associates (CALA) discussed the updates to the Village Park/Plaza Park/Amphitheatre area. Significant parking has been implemented in the plans. Installing durable ground covering in Plaza Park will enable the area to be used year round for all kinds of events. Market lights and creating a better entry way to the Amphitheatre not only creates an engaging look but it is much safer for park visitors. Drought tolerant landscaping will be installed throughout the whole area. Installing accessible restrooms at key locations is important. Upgrades to the band shell will be implemented as well. FORPD Board still needs to approve all changes. All outreach has been completed on this project.

Prop 68 Update:

Mike stated that the Prop 68 grant paperwork was submitted. Confirmation on grant award is not until December 2019. We are still within required construction time frame with or without the grant funds.

Construction Management Update (ICS):

Danny Martin of ICS said that plans to upgrade Phoenix Park are in the works. Building a new play area and improve parking key points. Outreach will be conducted soon. Mike gave input that neighbors behind berm at park are concerned with people seeing into their back yards and noise levels and Danny said that they hope to build up the berm area to alleviate this problem.

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Poured in Place Playground Surfacing Project:

Danny stated that plans to replace poor surfacing at many of the parks is underway. Amy asked how long will a park be unavailable for public usage and Danny said probably 3 to 4 weeks. Will rotate among parks so not all parks are affected at once.

Swallow Way Update:

Danny said that Swallow Way is a narrow plot so it is unique in the design. Planning design will kick off September 2019. Outreach has been completed and the budget is est \$480K.

Recreation Center Update:

Mike met with Susan Peters and the Sacramento County Library Director two weeks ago. Discussion centered around a possible joint facility. This is not set in stone as we are at the beginning stages of discussing options for the facility. Mike to meet with the Sacramento County Library Board soon and find out what they have budgeted for a facility. Barbara asked if this would possibly be one shared building or adjoining buildings and Mike said either way but adjoining buildings may be an easier way to go.

Phoenix Park Pump Track:

Mike said that adding a pump track at Phoenix Park would be great. It is a great fitness tool and the pump track would be an addition to the bicycle track that is already at the park. Mike is applying for another grant to help with funding for this.

Committee Comments/Staff Reports:

Barbara asked if the Committee will ever see any paper trail on the Measure J financials and money spent. Mike said yes, there will be an annual audit. A more refined budget will come out as we move forward with the approval of plans. Danny pointed out that monthly coordination meetings to discuss financials are held with Mike, Sean Ventura (FORPD Park Manager) and CALA. Rand said the BOC is only charged with the \$26.9 Measure J funds – not other monies received from the District, Grants, etc.

Kim congratulated Mike, and Staff, for doing a great job with everything. Kim said that it was great that Mike was going after so many Grants. Kim said CALA did wonderful with the Outreach Meetings.

Mike said that the BOC Chair and Vice Chair should attend an upcoming FORPD Board meeting to give a brief update on what the BOC has done to date. Rand said that he will present something at the September 18, 2019 Board Meeting.

Meeting adjourned 7:43 pm.

Next meeting date: September 3, 2019 @ The Old Library 6:30 pm.