

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for August 4, 2020

The regular monthly meeting of Bond Oversight Committee was held via videoconference.

For the Record: Paula Lucas, Board Clerk, called the meeting to order at 6:30 pm.

Committee Members Present: Gary Juels, Chair, Amy Larsen, Vice Chair, Rand Jacobs, Justin Drake, Dana Woodworker-Negri, Barbara Sestito, Kim Sarkovich, Keith Walter

Committee Members Absent: None

Staff Present: Mike Aho, District Administrator, Paula Lucas, Administrative Assistant II/Board Clerk

Committee Support: None

Members of the Public: 1

Audience/Public Comment:

Gary opened the Committee meeting at 6:31 pm and asked if there was any public comment. No Audience or Public Comment.

Presentations:

FY 19/20 Bond Expenditures.

Mike reviewed the accounting of the 19/20 Bond Expenditures. All Committee Members received this report and each Member will take a few items to review. Mike stated that it is the Committee's responsibility to review items as needed but it is not a formal audit. Kim said it is good for each Member to review a few items and the goal is to just make sure funds spent were spent correctly. A formal audit will be handled by a professional accounting firm.

Keith asked if there were delays in plans, etc. for ongoing projects due to COVID 19 restrictions. Mike said that the review process through the County has been slow due to their COVID 19 guidelines but overall, everything is moving forward.

Swallow Way Park Naming.

Mike said that the FORPD Board is asking for community input in naming Swallow Way Park. Naming process will close on August 4, 2020 and all ideas submitted will be presented to the

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Board at the next Board meeting in August. Mike said if any Committee Members have suggestions, please let him know.

FY 20/21 Project Budgets.

Mike was not able to provide completed budgets because data runs through the County and the County did not have details completed as of yet. Mike hopes to have completed budgets shortly and will share with the BOC as soon as possible.

Committee/Staff Reports/Comments:

Committee Comments:

Keith mentioned that information on the FORPD website was not current. Mike said he will look into this.

Amy asked on update on softball fields. Mike said a proposal was sent to the school district and now it is in their court. Hope to hear back in about 3 weeks. Mike pointed out that it is a slow process when dealing with school districts. If anything is decided, completion of the project will probably take at least 1-1/2 years. Will get lease first - if approved.

Staff Comments:

Mike said that the art consultants want to interview stakeholders and BOC Members. Gary approved for the consultants to attend the next BOC meeting. Details on this will be forthcoming.

Amy motioned to adjourn the meeting; Justin seconded.

Meeting adjourned 7:14 p.m.

Next meeting: September 1, 2020, 6:30 pm.

Due to the guidelines set forth by the State of California in response to the COVID-19 pandemic, the next meeting of the Bond Oversight Committee will be conducted via videoconference on September 1, 2020 @ 6:30 pm (Information on meeting log on will be posted on the FORPD webpage).