

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND TENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for September 21, 2022

The one thousand four hundred and tenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, September 21, 2022 at the Fair Oaks Water District Building, 10326 Fair Oaks Blvd, Fair Oaks, CA.

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

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

Board Members Absent: None

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Parks and Facilities Manager Sean Ventura, Administrative Services Manager Jennifer Larkin, Administrative Assistant II Ian Roberts, Recreation Supervisor Chelsey Adams, Park Worker Steven Banks.

Members of the Public: 3

PRESENTATIONS/PROCLAMATIONS/RECOGNITION:

Introduction of Accountant, Jamie Fawcett. The newly hired Accountant was introduced to the Board.

Excellence in Safety Award – Parks Department. The Parks Department was recognized by the Board for outstanding service to the District and community.

PUBLIC COMMENT:

Vince McDonald of the Phoenix Gardens Community Gardeners spoke regarding maintenance issues at the gardens.

Larry Sizemore of 4404 Bijan Court spoke regarding zoning issues in the Village and an abandoned house in his neighborhood.

Jake Bartel of Family FreeRide spoke regarding encouraging the Board to expand the outreach for the Bike Park.

Richard Brebrick spoke regarding adding drinking options for dogs at the parks and safety for pedestrians/bikers in Phoenix Park.

Rob Kalsbeek of Family FreeRide spoke regarding support for the Bike Park expansion.

Kim Pitillo of the Fair Oaks Chamber of Commerce spoke congratulating the staff for a successful Chicken Festival.

Garrett McDermid of Family FreeRide spoke regarding the Bike Park.

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DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director Carhart and seconded by Director Tamagni.

AYES: Chair Irwin, Vice-Chair Mounts, Director Carhart, 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 Vice-Chair Mounts and seconded by Director Tamagni.

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

DISCUSSION & ACTION #3: *Fair Oaks Youth Advisory Board Report*

Navya Alqarwani, Chair of FOYAB, gave the October report.

DISCUSSION & ACTION #4: *Discussion and Possible Action Regarding Approval of the Fiscal Year 2020-2021 Financial Audit.*

Following a presentation by Auditor Ingrid Shepline, a motion to approve the Fiscal Year 2020-2021 Audit was made by Director O'Farrell and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #5: *Discussion and Possible Action Regarding Approval of a Lease Agreement with San Juan Unified School District for Fields at LaVista School.*

A motion to approve the Lease Agreement was made by Director Tamagni and seconded by Director Carhart.

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

DISCUSSION & ACTION #6: *Discussion and Possible Action Regarding Approval of an Easement for SMUD.*

A motion to approve the easement for SMUD was made by Director Carhart and seconded by Chair Irwin.

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

DISCUSSION & ACTION #7:

Closed session for public employee performance evaluation of position(s): District Administrator.

A motion to move into closed session was made by Director Carhart and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #8:

Closed session for public employee performance evaluation of position(s): District Administrator.

A motion to return to open session and approve the Administrator's salary request of 6% and contract through 2023 was made by Director O'Farrell and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #9:

Adjourn to the Regular Meeting of October 19, 2022 at 6:00 PM.

A motion to adjourn to the regular meeting of October 19, 2022 at 6:00 PM was made by Director O'Farrell and seconded by Director Carhart.

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

Raymond James Irwin
Chair, Board of Directors

Michael J. Aho
District Administrator