

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for January 18, 2023

The one thousand four hundred and fourteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, January 18, 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: District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Arts and Entertainment Manager Danielle Whitmore, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Administrative Assistant II Ian Roberts, Recreation Supervisor Davey King, Recreation Supervisor Sabrina Bernardo, Recreation Supervisor Chelsey Adams, Recreation Coordinator Mary Stoakley.

Members of the Public: 2

PRESENTATIONS

Nick Davison, Recreation Manager, introduced newly hired Recreation Davey King to the Board.

Ian Roberts, Administrative Assistant II, gave a presentation on Board meeting viewing analytics.

PUBLIC COMMENT:

None.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Vice-Chair Carhart 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 #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Irwin and seconded by Director Tamagni.

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

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RECUSE: None

FAIR OAKS YOUTH ADVISORY BOARD REPORT:

Navya Alqarwani gave the January FOYAB report.

DISCUSSION & ACTION #3: *Discussion and Possible Action on Nomination for the Sacramento Local Agency Formation Commission (SacLAFCo)'s Special District Advisory Committee (SDAC).*

A motion to nominate Director Irwin to the Special District Advisory Committee Office "A" was made by Director O'Farrell 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 #4:

Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.

A motion to convene the 124th Fair Oaks Recreation Foundation Meeting without adjourning the Board of Directors Meeting was made by Director Tamagni 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 #5:

Adjourn Fair Oaks Recreation Foundation meeting and Reconvene Park District Board of Directors meeting.

A motion to adjourn the Fair Oaks Recreation Foundation meeting and Reconvene Park District Board of Directors meeting 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 #6:

Adjourn to the Regular meeting of February 15, 2023 at 6PM.

A motion to adjourn to the regular Board meeting of February 15, 2023 at 6PM 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

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ABSTAIN: None
ABSENT: None
RECUSE: Non

Raymond James Irwin
Chair, Board of Directors

Michael J. Aho
District Administrator