

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND SIXTEENTH BOARD OF DIRECTORS' SPECIAL MEETING

Minutes for March 7, 2023

The one thousand four hundred and sixteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Tuesday, March 7, 2023 at the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA.

For the Record: Chair Mounts called the special meeting to order at 9:00AM.

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

Board Members Absent: Director Irwin, Director Tamagni

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.

Members of the Public: 0

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 O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Irwin, Director Tamagni
RECUSE: None

DISCUSSION & ACTION #2: *Board Workshop: Concepts for Future Development of Phoenix Park.*

No action was taken.

DISCUSSION & ACTION #3:

Discussion and Possible Action: Approval of Federal Appropriations Application.

A motion to approve the application was made by Vice-Chair Carhart and seconded by Director O'Farrell.

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

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DISCUSSION & ACTION #4:

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

A motion to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors Meeting was made by Director O'Farrell and seconded by Vice-Chair Carhart.

AYES: Chair Mounts, Vice-Chair Carhart, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: Director Irwin, Director Tamagni

RECUSE: None

DISCUSSION & ACTION #5:

Adjourn Fair Oaks Recreation Foundation meeting and Reconvene Park District Board of Directors meeting. (Please refer to the FORF minutes of March 7, 2023 for corresponding motions and actions).

A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Board of Directors meeting was made by Vice-Chair Carhart and seconded by Chair Mounts.

AYES: Chair Mounts, Vice-Chair Carhart, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: Director Irwin, Director Tamagni

RECUSE: None

DISCUSSION & ACTION #6:

Adjourn to the Regular Meeting of March 15, 2023.

A motion to adjourn to the regular Board meeting of March 15, 2023 at 6PM was made by Director O'Farrell and seconded by Vice-Chair Carhart.

AYES: Chair Mounts, Vice-Chair Carhart, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: Director Irwin, Director Tamagni

RECUSE: None

Darren Mounts
Chair, Board of Directors

Michael J. Aho
District Administrator