

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND FOUR HUNDRED AND FIFTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 21, 2026

The one thousand four hundred and fifty-second meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, January 21, 2026, at the Village Hall, 7997 California Avenue, Fair Oaks, CA.

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| For the Record: | Chair Tamagni called the regular meeting to order at 6:00 PM. |
| Board Members Present: | Chair Irwin, Vice-Chair Mounts, Director Carhart, Director Tamagni |
| Board Members Absent: | Director O'Farrell |
| Staff Present: | District Administrator Mike Aho, Administrative Assistant II Ian Roberts, Administrative Assistant II Angela Compton, Administrative Services Manager Jennifer Larkin, Arts and Entertainment Manager Jennifer Schuler, Marketing Coordinator Eva Collins Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison |
| Members of the Public: | 1 |

PRESENTATIONS:

- *2025 Annual District Impact Report.*
- *Staff introductions: Administrative Assistant II Angela Compton, Marketing Coordinator Eva Collins.*

PUBLIC COMMENTS:

None.

DISCUSSION & ACTION #1: *Approval of Consent Calendar*

A motion to approve the consent calendar was made by Vice-Chair Mounts and seconded by Director Tamagni.

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

DISCUSSION & ACTION #2: *Monthly Fair Oaks Youth Advisory Board Report.*

Claire Le, Chair of the Fair Oaks Youth Advisory Board, gave the January update.

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DISCUSSION & ACTION #3: *Discussion and Possible Action on Foundation Board Appointments.*

A motion to appoint Chair Irwin and Director Carhart was made by Chair Irwin and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #4:

Discussion and Possible Action on Approval of District Administrator Salary Range.

A motion to approve the salary range pending feedback from the consultant was made by Director Carhart and seconded by Vice-Chair O'Farrell.

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

DISCUSSION & ACTION #5:

Discussion and Possible Action on Approval of District Administrator Recruitment Process and Timeline.

A motion to approve the process and schedule was made by Director Tamagni and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #6:

Receive and File: Board Vacancy Appointment Process and Timeline.

The Board received and filed the report.

DISCUSSION & ACTION #7:

Discussion and Possible Action on Approval of a Concessionaire Agreement.

This item was moved to a future meeting.

DISCUSSION & ACTION #8:

Adjourn to the Regular Meeting of February 10, 2026 @ 6:00 p.m.

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A motion to adjourn to the regular meeting of February 10, 2026 at 6PM was made by Director Carhart and seconded by Director Tamagni.

AYES: Chair Irwin, Vice-Chair Mounts, Director Carhart, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

Raymond James Irwin
Chair, Board of Directors

Michael J. Aho
District Administrator