

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for March 7, 2023

The regular monthly meeting of the Bond Oversight Committee was held via video conference.

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

Committee Members Present: Amy Larsen, Chair, Garrett McDermid, Diana Storo and Keith Walter.

Committee Members Absent: Justin Drake, Gary Juels, Kim Sarkovich, Barbara Sestito, Dana Woodworker-Negri

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

Committee Support: None

Members of the Public: 1

Audience/Public Comment:

Amy Larsen, Chair, convened the meeting at 6:31 pm. Amy asked if there was any public comment – there was none. Amy turned the meeting over to Mike Aho, District Administrator, for status on upcoming projects.

Update on Village/Plaza Park, Clubhouse and Amphitheatre Area

Mike said there is a 30 day delay on completion date because of the bad weather the past few months. Cement pours not happening yet. Trusses and beams being delivered shortly. Exterior parking was opened recently but another area will be closed later for street work to be done, parking, etc. Keith asked if the fencing will stay up around the site. Mike said – yes. It is for the safety of everyone and if it is taken down it will be a challenge to keep the public out of the area. Mike said that there will be a BOC walk through of the construction site so the Committee can see all the improvements to date.

La Vista

Staff working with Representative Bera’s office as well as Senator Padilla’s office to obtain grants to support improvements at La Vista.

Phoenix Park

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Mike shared a slide show of a specific area of Phoenix Park. A special Board meeting was held recently to get the Board's input on the direction of Phoenix Park. Mike asked BOC members for their ideas for that area. Few suggestions from the Committee: pickle ball court, adventure type of playground, skate park, BMX track, pull up bars and fitness areas, water area (creek) for kids to play in. Mike said early outreach will be done with Board, Staff, BOC then move on to public outreach.

Upcoming Construction Site Visit

At the May 2023 BOC meeting the BOC will do a site visit. Possibly start the meeting earlier than 6:30 pm. More details will be forwarded closer to the May meeting.

Committee/Staff Reports/Comments:

Amy shared that Keith Walter has agreed to another 1 year term – 2023 to 2024. Members up for a new term in April are: Amy, Justin, Gary, Barbara, Dana and Kim. Amy also discussed the upcoming Garden for the Arts event and encouraged all BOC members to attend if possible. It will be at the Fair Oaks Horticultural Center on May 13. More information is on the FORPD website.

Committee Comments:

Keith asked if there was any feedback on the Soofa signs. Mike said none.

Staff Comments:

Mike shared that the FORPD Board amended the BOC Bylaws pertaining to member terms. Each term is for one (1) year and the Board may reappoint BOC members to as many successive terms as the Board shall determine.

Amy motioned to adjourn the meeting. Diana seconded. Meeting adjourned 7:37 pm.

April 2023 meeting has been cancelled. Next meeting will be May 2, 2023.