

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND FOUR HUNDRED AND NINETEENTH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for May 17, 2023

The one thousand four hundred and nineteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, May 17, 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: Administrative Assistant II Ian Roberts, Administrative Services Manager Jennifer Larkin, District Administrator Mike Aho, Parks and Facilities Manager Sean Ventura, Park Supervisor Nathan Martinez, Recreation Coordinator Mary Stoakley, Recreation Manager Nick Davison, Recreation Supervisor Chelsey Adams, Recreation Supervisor Sabrina Bernardo

Members of the Public: 6

#### **PUBLIC COMMENT:**

None.

#### **DISCUSSION & ACTION #1:** *Approval of Agenda*

A motion to approve the agenda 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  
RECUSE: None

#### **DISCUSSION & ACTION #2:** *Consent Calendar*

A motion to approve the consent calendar 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

#### **FAIR OAKS YOUTH ADVISORY BOARD REPORT:**

Navya Alqarwani, Chair of the Fair Oaks Youth Advisory Board, gave the May report.

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**DISCUSSION & ACTION #3:**      *Discussion and Possible Action on Approval of Phoenix Park Master Plan.*

There were 3 public speakers for this item: Garrett McDermid of Family FreeRide (in favor of plan), Jamie Kueher of Fair Oaks (opposed to plan), and Adran Galandol who spoke virtually on various aspects of the plan.

Following a presentation by Wilson Design, a motion to approve the plan 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  
ABSTAIN:        None  
ABSENT:         None  
RECUSE:         None

**DISCUSSION & ACTION #4:**  
*Receive and File: Village Parking Outreach.*  
The Board received and filed the report.

**DISCUSSION & ACTION #5:**  
*Discussion and Possible Action on Approval of Purchase of Holiday Tree.*

A motion to approve the purchase of a replacement holiday tree 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 #6:**  
*Discussion and Possible Action on Approval of the Land and Water Conservation Fund Board Resolution.*

- *Resolution No. 051723-01: Resolution Of The Fair Oaks Recreation & Park District Board Of Directors Approving The Application For The Land And Water Conservation Fund Phoenix Park Improvements Project.*

A motion to adopt Resolution No. 051723-01 approving the application for the Land and Water Conservation Fund Phoenix Park Improvements Project 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

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#### **DISCUSSION & ACTION #7:**

*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 Vice-Chair Carhart and seconded by Chair Mounts.

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

#### **DISCUSSION & ACTION #8:**

*Adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Board of Directors meeting.*

A motion to adjourn the Fair Oaks Recreation Foundation meeting and reconvene the Fair Oaks Recreation and Park District Board of Directors meeting 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  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

#### **DISCUSSION & ACTION #9:**

*Adjourn to the Regular Meeting of June 21, 2023 @ 6:00 p.m.*

A motion to adjourn to the Regular Meeting of June 21, 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  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

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Darren Mounts  
Chair, Board of Directors

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Michael J. Aho  
District Administrator