

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for June 6, 2023

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

For the Record: Paula Lucas, Clerk, called the meeting to order at 6:40 pm

Committee Members Present: Justin Drake - Vice Chair, Gary Juels, Garrett McDermid, Dana Woodworker-Negri, Diana Storo, Barbara Sestito, Keith Walter

Committee Members Absent: Amy Larsen - Chair, Kim Sarkovich

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

Committee Support: None

Members of the Public: 1

Audience/Public Comment:

Justin Drake, Vice Chair, convened the monthly meeting at 6:41 pm. No public comment.

Construction Site Tour of Village/Plaza Park, Community Clubhouse and Amphitheatre

Mike took Committee members on a detailed tour of the construction area.

Phoenix Park Outreach

Mike said that the FORPD Board approved the Master Plan for Phoenix Park. Having a Master Plan in place enables the District to apply for more funding for various projects. Mike said there are more projects to be completed than there are funding so projects will be done as they can be phased in. High priority for the FORPD Board is better paved parking. Possibility of moving the bike park to a larger area and adding a playground and more picnic tables. District Staff continuously applying for Grants to provide additional funding.

Committee Comments:

Justin confirmed that all BOC Members who were up for a new term – Amy, Barbara, Dana, Gary, Justin, and Kim – have all agreed to a new term for the 2023-2024 year. Mike said he would notify the FORPD Board.

FAIR OAKS RECREATION AND PARK DISTRICT

Bond Oversight Committee Meeting Minutes for June 6, 2023

Staff Comments:

None.

Dana motioned to adjourn the meeting. Justin seconded. Meeting adjourned 7:55 p.m.

July 2023 meeting has been cancelled. Next meeting will be August 1, 2023.