

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED NINETY-SEVENTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for September 15, 2021

The one thousand three hundred ninety-seventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held virtually on Wednesday, September 15, 2021.

For the Record: Vice-Chair Irwin called the regular meeting to order at 6:00 PM.

Board Members Present: Vice-Chair Irwin, Director Carhart, Director Mounts, Director Tamagni

Board Members Absent: Chair O'Farrell

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Administrative Services Manager Jennifer Larkin, Administrative Assistant II Ian Roberts

Members of the Public: 1

PUBLIC COMMENT:

None.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director Mounts and seconded by Director Carhart.

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

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Mounts and seconded by Director Carhart.

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

DISCUSSION & ACTION #3: *Monthly Fair Oaks Youth Advisory Board (FOYAB) Report.*

Rachel Lee, Chair of the Fair Oaks Youth Advisory Board, gave the September report.

DISCUSSION & ACTION #4: *Discussion and Possible Action Regarding Approval of a Social Media Policy and a Use of Personal Cellular Devices for District Purposes Policy*

A motion to approve the Social Media Policy with an amendment and approve the Use of Personal Devices Policy with an amendment was made by Director Carhart and seconded by Director Mounts.

AYES: Vice-Chair Irwin, Director Carhart, Director Mounts, Director Tamagni.
NOES: None

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ABSTAIN: None
ABSENT: Chair O'Farrell
RECUSE: None

DISCUSSION & ACTION #5: *Closed session for public employee performance evaluation of position(s): District Administrator.*

A motion to move into closed session was made by Vice-Chair Irwin and seconded by Director Carhart.

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

DISCUSSION & ACTION #6: *Closed session for public employee performance evaluation of position(s): District Administrator.*

A motion to return to regular session was made by Director Carhart and seconded by Director Mounts.

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

DISCUSSION & ACTION #7: *Closed session for public employee performance evaluation of position(s): District Administrator.*

A motion to approve the contract for District Administrator was made by Director Carhart and seconded by Director Mounts.

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

DISCUSSION & ACTION #8: *Adjourn to the Regular Meeting of October 20, 2021 @ 6:00 p.m.*

A motion to adjourn to the regular meeting of October 20, 2021 at 6PM was made by Director Carhart and seconded by Director Mounts.

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

For the record, the meeting was adjourned at 6:56 PM.