FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND AND ONE HUNDRED AND NINETY SIXTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for July 17, 2008

The one thousand and one hundred and ninety fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, July 17, 2008.

For the Record:	Chair Jacobs called the regular meeting to order at 4:03 p.m.
Board Members Present:	Chair Jacobs, Vice-Chair Carhart, Directors Labelle and Simcoe
Board Members Absent:	Director O'Farrell
Staff Present:	Assistant District Administrator Todd Sebastian, Recreation Supervisor Kimbra Shephard, Parks Supervisor Rick Vaughan
Visitors:	3

ACTION #1: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the agenda.

AYES:	Chair Jacobs, Vice-Chair Carhart, Directors Labelle and Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	O'Farrell

ACTION #2: It was moved by Chair Jacobs and seconded by Director Labelle to move to a closed session at 4:35 p.m.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Labelle

NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Simcoe

Director Labelle left at 5:26 p.m.

ACTION #3: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to approve the Memorandum of Understanding (MOU) between the Fair Oaks Recreation and Park District and the Park District Employee Association.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Labelle

ACTION #4: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to reconvene to an open session at 5:30 p.m.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Labelle

ACTION #5: It was moved by Director Simcoe and seconded by Chair Jacobs to approve the consent calendar with removal of items 8.1 and 8.8:

8.2 Accept and File: Payroll Report – June, 2008

8.3 Accept and File: Quarterly Leave Liability Report – June, 2008

8.4 Approval of the Enumeration of Claims – June, 2008

8.5 Approval of the Minutes from the Regular Board Meeting – June 19, 2008

8.6 Approval of the Minutes from the Special Board Meeting – July 7, 2008

8.7 Accept and File: Monthly Refund Report – June, 2008

8.9 Accept and File: Merit and Cost of Living Adjustment (COLA) increase for Assistant District Administrator

8.10 Receive Monthly Status Report – Parks and Recreation Division

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Labelle

ACTION #6: It was moved by Director Simcoe and seconded by Chair Jacobs to bring the Personnel Manual with revisions to the August 21st, 2008 Board Meeting.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Labelle

ACTION #7: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 5:47 p.m.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Labelle

ACTION #8: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to adjourn the Fair Oaks Foundation meeting and reconvene the Park District Board of Directors meeting at 5:50 p.m.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Labelle

ACTION #9: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to adjourn the Board of Directors meeting.

AYES:	Chair Jacobs, Vice-Chair Carhart, and Director Simcoe
NOES:	None
ABSTAIN:	None
ABSENT:	Directors O'Farrell and Simcoe

For the record the meeting was adjourned at 6:10 p.m.

Rand Jacobs, Board Chair

Todd Sebastian, Assistant District Administrator