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RIDGEFIELD PARKS & RECREATION

UNAPPROVED

Minutes of the Parks and Recreation Commission Special Meeting

January 31, 2018

In Attendance:

Phil Kearns, Chairman
David Shofi
Evie Bottali, Secretary
David Thaxter
Kim Hulber

Barbara Dobbin, Vice Chair
Gina Carey
Laurie Fernandez, HR Director
Candidate
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These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

Meeting called to order by the Chairman at 6:55 p.m.

Approval of Agenda:

Gina Carey moved that the agenda as presented be approved and was seconded by David Thaxter. Barbara Dobbin made a motion, seconded by David Shofi to revise the agenda. Gina Carey made a motion to change the agenda to "I motion that the commission go into executive session, inviting HR Director Laurie Fernandez and the candidate to join the executive session". The motion was seconded by Barbara Dobbin and then was approved by the commissioners.

Executive Session:

The Chair introduced Ms. Laurie Fernandez, HR Director and the candidate. The candidate was asked job/experience/background, why interested in job and why he or she would be the right candidate. Following this discussion, the candidate and Ms. Fernandez were asked to leave the executive session. Phil Kearns, Chairman of the Board closed the executive session at 7:55pm.

Open Session:

The candidate and Ms. Hernandez were asked to return to the meeting. Barbara Dobbin made the following motion at 8:00pm: "I motion that the Commission appoint "candidate", conditional upon successfully passing a required physical, drug screen and police background check as the new Director of Ridgefield Parks and Recreation." The motion was seconded by David Thaxter and was passed unanimously.

A motion to adjourn at 8:05pm was made by Barbara Dobbin, seconded by David Thaxter and passed unanimously.

*Minutes Approved: _____
Evie Bottali, Secretary



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