

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors December 2, 2021

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on December 2, 2021 at the District Office. Director Stickney called the meeting to order at 6:33 p.m.

Directors present: Stickney, Swenson, Meraz, Brunberg, Montes,
Directors absent: None
Staff present: Barry Ross, District Administrator
Jennifer Von Aesch, Finance/HR Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** On a motion by Director Brunberg, seconded by Director Montes, the agenda was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions.
MOTION #1
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **CLOSED SESSION** a) Closed session commenced at 6:36 p.m. Closed Session pursuant to Government Code Section 54957 Public Employee Performance Evaluation: District Administrator
7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** a) Public session resumed at 7:27 p.m. Public Employee Performance Evaluation: District Administrator. On a motion by Director Montes, seconded by Director Brunberg, the merit increase from the current step four to step six for the District Administrator Barry Ross was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions. The next performance update will be conducted in April 2022.
MOTION #2
8. **NEW BUSINESS** No new business was discussed.

9. DIRECTOR AND STAFF COMMENTS

Admin Ross advised the Arcade Cripple Creek Trail Final Plans will be posted on the City of Citrus Heights website for public view on December 6. Comments will be accepted through January 4, 2022. In a previous BOD meeting, community member Peg Pinard had requested OVparks hold a public forum upon completion of the final plans. The Board felt that the City of Citrus Height's system of accepting public comments was an adequate forum for Orangevale residents to participate in the process and share their opinions. The link to the City of Citrus Heights for community members to submit comments will be posted on the OVparks website and shared on social media. In addition, a verbal update will be provided at the December 9, 2021 Board of Directors Meeting. Community members wishing to comment may do so during the public discussion portion of the meeting. If further discussion is necessary, an additional meeting may be scheduled. The City of Citrus Heights will review public comments received on their website and make any necessary adjustments to the plans before finalization in February 2022. Project will tentatively break ground in July 2022. Director Brunberg inquired if community comments will be private or posted publicly. Administrator Ross will seek that answer.

Admin Ross advised that the recently received SCERS report reflects SCERS is 94% funded. Employee contributions will remain the same and the employer contributions may decrease. This information was provided to Auditor Larry Bain.

10. ITEMS FOR NEXT AGENDA

- a) Farmer Market recap (verbal)
- b) Arcade Cripple Creek Trail update (verbal):

11. ADJOURNMENT
MOTION # 3

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:49 p.m. On a motion by Director Montes, seconded by Director Brunberg, the adjournment was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes, voting Aye. There were no Nays or Abstentions.

Mike Stickney, Chairperson