

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of the Board of Directors November 30, 2023

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on November 30, 2023 at the District Office. Director Stickney called the meeting to order at 6:00 p.m.

Directors present: Stickney, Swenson, Meraz, Montes, Presinal
Directors absent: None
Staff present: Barry Ross, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not 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 Presinal, Stickney, Meraz, Brunberg 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. **NEW BUSINESS** On a motion by Director Montes, seconded by Director Meraz, Resolution 23-11-715 was approved, a Resolution from the Board of Directors of the Orangevale Recreation & Park District authorizing transfer of funds from the Parkland Dedication Fund (088c) to the General Fund (332A). The motion was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions.
MOTION #2

7. **CLOSED SESSION** a. The meeting entered into Closed Session at 6:10 p.m. pursuant to Government Code Section 54957 for District Administrator Employment

8. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** Director Stickney resumed public session at 8:53 p.m. No action was taken. Direction was given to the District Administrator regarding next steps.

9. DIRECTOR'S AND STAFF'S COMMENTS

MOTION #3

On a motion by Director Montes, seconded by Director Brunberg, the District shall set their flag at half mast in honor of prior District Board Director Alice Amantea who recently passed away. The flag is to be set at half mast from December 4-11, 2023. The motion was approved by a vote of 5-0-0 with Directors Meraz, Brunberg, Montes, Presinal, and Stickney voting Aye. There were no Nays or Abstentions.

10. ITEMS FOR NEXT AGENDA

None mentioned.

11. ADJOURNMENT

MOTION #4

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 8:56 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 Brunberg, Montes, Presinal, Stickney, and Meraz voting Aye. There were no Nays or Abstentions.

Mike Stickney, Chairperson