

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Meeting of Board of Directors October 20, 2011

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, October 20, 2011 at the District Office. Director Stickney called the meeting to order at 6:37 p.m.

Directors present: Stickney, Hawkins, Meraz, Brunberg  
Directors absent: Caldwell  
Staff present: Greg Foell, Administrator  
Cindy Turner, Recreation Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** The agenda was approved as presented.
5. **PUBLIC DISCUSSION** The public present did not wish to address the Board.
6. **CORRESPONDENCE** None
7. **DIRECTORS AND STAFF COMMENTS** None
8. **CLOSED SESSION:** At 6:39 p.m., the Board adjourned to the closed session.  
  
Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Two cases.
9. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** Board adjourned the Closed Session at 8:55 p.m. and reopened the meeting to the public.  
  
It was announced no action was taken.

10. **ITEMS FOR NEXT AGENDA** None

11. **ADJOURNMENT** With no further business to discuss, the special meeting of the Board of Directors was adjourned to the next meeting scheduled for November 1, 2011.

---

Mike Stickney, Chairperson