

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors November 1, 2011

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Tuesday, November 1, 2011 at the District Office. Director Hawkins called the meeting to order at 6:35 p.m.

Directors present: Hawkins, Meraz, Brunberg, Caldwell

Directors absent: Stickney

Staff present: Greg Foell, Administrator
Cindy Turner, Recreation Superintendent
Chuck West, Park 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. **NEW BUSINESS**
 - a) Discussion and Prioritization of the Master Plan Strategies and Tactics: The Board and staff discussed the strategies and tactics outlined in the Master Plan. The staff presented a three year plan that prioritized the tactics and outlined performance measures for each tactic. The Board will review the progress on accomplishing each tactic semi-annually.
8. **DIRECTORS AND STAFF COMMENTS** Administrator Foell announced that the District received a letter from State Parks saying that our Recreation Trails Grant Project is being recommended for funding. The District must submit the post application requirements and then the project will be forwarded to the Federal Highway Administration for final approval.

9. **ITEMS FOR NEXT AGENDA** None

10. **ADJOURNMENT** With no further business to discuss, the special meeting of the Board of Directors was adjourned to the next meeting scheduled for November 10, 2011.

Leonard Hawkins, Vice-Chairperson