ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of Board of Directors
February 23, 2017

A Special Meeting of the Board of Directors of the Orangevale Recreation & Park District was held on Thursday, February 23, 2017 at the District Office. Director Brunberg called the meeting to order at 6:10 p.m.

Directors present:	Meraz, Brunberg, Montes
Directors absent:	Stickney, Anderson
Staff present:	Greg Foell, District Administrator

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not conducted.

4. APPROVAL OF AGENDA

MOTION #1

Upon a motion by Director Montes, seconded by Director Meraz, the agenda was approved 3-0-0 with Meraz, Brunberg, and Montes Ayes. There were no Nays or Abstentions. Directors Stickney and Anderson were Absent.

5. PUBLIC DISCUSSION

There was no public discussion.

6. NEW BUSINESS

a) Approve the low bid for Aerial Surveying and Mapping Services from TSD Engineering, Inc. for the Orangevale Community Park Master Plan Survey in the amount of $8,800: Admin. Foell summarized the item and stated the importance of proceeding with the surveying of the Orangevale Community Park before the leaf canopy emerges in preparation for the park master plan. Director Brunberg motioned to approve the low bid for aerial surveying and mapping services from TSD Engineering, Inc. for the Orangevale Community Park Master Plan survey in the amount of $8,800 and to authorize the District Administrator to execute the contract documents. Director Montes seconded the motion and the motion was passed by a 3-0 roll call vote with Directors Brunberg, Montes, and Meraz voting Aye. There were no Nays. Directors Stickney and Anderson were Absent.

MOTION #2

7. DIRECTOR AND STAFF COMMENTS

No items were discussed.

8. ITEMS FOR NEXT AGENDA

No items were discussed.

9. ADJOURNMENT

MOTION #3

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 6:20 p.m. On a motion by Director Brunberg, seconded by Director Montes, the motion passed 3-0-0 with Directors Brunberg, Meraz, and Montes voting Aye. There were no Abstentions or Nays. Directors Anderson and Stickney were Absent.

_____

Sharon Brunberg, Acting Chairperson