

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of Board of Directors February 9, 2017

A Special Meeting of the Board of Directors of the Orangevale Recreation & Park District was held on Thursday, February 9, 2017 at the District Office. Director Stickney called the meeting to order at 4:30 p.m.

Directors present: Meraz, Brunberg, Anderson, Stickney, Montes
Directors absent: None
Staff present: Greg Foell, District Administrator
Scott Russell, Park Superintendent
Jennifer Von Aesch, Finance/HR Manager

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.

4. **APPROVAL OF AGENDA** Upon a motion by Director Brunberg, seconded by Director Montes, the agenda was approved 5-0-0 with Meraz, Brunberg, Stickney, Montes, and Anderson Ayes. There were no Abstentions or Nays.
MOTION #1

5. **PUBLIC DISCUSSION** There was no public discussion.

6. **NEW BUSINESS**
 - a) **Presentation and Discussion regarding Special District Governance, The Brown Act, and the Public Records Act (Conducted by Vicki Hartigan from McMurchie Law):** Attorney Hartigan presented information on District Governance, The Brown Act, and the Public Records Act. Some of the topics included roles of staff and Board, establishing policy, transparency, public input, provisions of The Brown Act and Public Records Act.

7. **DIRECTOR AND STAFF COMMENTS** No items were discussed.

8. **ITEMS FOR NEXT AGENDA** No items were discussed.

9. **ADJOURNMENT** With no further business to discuss, the special meeting of the Board of Directors was adjourned at 5:50 p.m. On a motion by Director Brunberg, seconded by Director Stickney, the motion passed 5-0-0 with Directors Brunberg, Anderson, Stickney, Meraz, and Montes voting Aye. There were no Abstentions or Nays.
MOTION #2

Michael Stickney, Chairperson