

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors January 30, 2025

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on January 30, 2025 at the District Office. Director Brunberg called the meeting to order at 6:32 p.m.

Directors present: Brunberg, Stickney, Meraz, Montes
Directors absent: Presinal (Arrived at 6:40pm)
Staff present: Becky Herz, District Administrator

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

4. **APPROVAL OF AGENDA** On a motion by Director Stickney, seconded by Director Montes, the agenda was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Director Presinal was absent.
MOTION #1

5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.

6. **DIRECTOR AND STAFF COMMENTS** No comments were made.

7. **CLOSED SESSION** Closed Session pursuant to Government Code Section 54957 Personnel Discussion.

8. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** The public session resumed at 7:45pm. Direction was given to the District Administrator to add the topic of additional staffing to the February Board of Directors Meeting Agenda as New Business for discussion and possible action.

9. **ADJOURNMENT** With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:47 p.m. On a motion by Director Brunberg, seconded by Director Montes, the adjournment was approved by a vote of 5-0-0 with Directors Brunberg, Meraz, Montes, Presinal, and Stickney voting Aye. There were no Nays or Abstentions.
MOTION #2

Sharon Brunberg, Chairperson