

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of the Board of Directors January 22, 2021

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held by Zoom on January 22, 2021 at the District Office and virtually on Zoom.

1. **CALL TO ORDER** Director Stickney called the meeting to order at 10:04 a.m.
2. **ROLL** Directors present: Stickney, Meraz, Brunberg, Swenson, and Montes
Directors absent: None.
Staff present: Barry Ross, District Administrator, Jennifer Von Aesch, Finance/HR Superintendent, Jason Bain, Recreation Supervisor
3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** On a motion by Director Meraz, seconded by Director Swenson, the agenda was approved by a vote of 3-0-0 with Directors Stickney, Swenson, and Meraz voting Aye. Director Montes was absent. There were no Nays.
MOTION #1 Director Brunberg Abstained.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.

Director Montes arrives via Zoom (10:15 a.m.)
6. **NEW BUSINESS** **St. Patrick's Disc Golf Tournament:** This item was on the agenda for the 1/14/21 Board of Directors meeting. This item was tabled for a Special Meeting so that staff could gather more information from the County of Sacramento to verify if tournaments are allowed during the Covid-19 pandemic.

District Administrator Ross reported that he spoke with representatives of the Sacramento County Health Department. The County is currently in the Purple Tier, and disc golf tournaments are allowed with guidance & restrictions. The guidance, restrictions and recommendations vary among the different tiers. There was some discussion about potential travel restrictions and recommendations, and the tournament director's ability to monitor where participants are traveling from.

MOTION #2

This motion was made by Director Swenson, and seconded by Director Montes:

I move that we provide conditional approval of the annual St. Patrick's Disc Golf Tournament pending the County, State and Federal Covid-19 guidance and restrictions at the time of the tournament. If the guidance does not allow for disc golf at the time of the tournament, then it shall be canceled. Otherwise, it will be allowed provided measures are in place to adhere to the guidance and restrictions at that time.

The motion passed with a vote of 5-0-0 with Directors Stickney, Swenson, Meraz, Brunberg and Montes voting Aye. There were no Nays or Abstentions.

7. DIRECTOR'S AND STAFF'S COMMENTS

None

8. ITEMS FOR NEXT AGENDA

a. Orangevale Recreation & Park District Fiscal Audit 2019/20

9. ADJOURNMENT

MOTION #3

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 10:20 a.m. On a motion by Director Brunberg, seconded by Director Montes, the adjournment was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes, voting Aye. There were no Nays or Abstentions.

Mike Stickney, Chairperson