

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors November 14, 2013

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, November 14, 2013 at the District Office. Director Stickney called the meeting to order at 4:30 p.m.

Directors present: Stickney, Caldwell, Brunberg, Montes, Meraz (6:00 p.m.)

Staff present: Greg Foell, Administrator
Superintendent Chuck West, Park Superintendent

5. NEW BUSINESS

a) Orangevale Community Center Park Tour and Discussion of Possible Future Projects:

The Board and staff toured the Community Center Park and new trail in Shackelton Woods. Various future projects were discussed including extending the path around the ball fields, development of the three acre property and removal of the wall behind the pool.

The meeting was recessed at 5:15 p.m.

6. CLOSED SESSION

a) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case:

The Board came out of recess at 6:00 p.m. and entered into closed session. Director Stickney reported out of closed session that no action was taken on behalf of Board.

7. ADJOURNMENT

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 6:34 p.m.

Mike Stickney, Chairperson