

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors May 1, 2014

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, May 1, 2014 at the District Office. Director Stickney called the meeting to order at 6:35 p.m.

Directors present: Stickney, Caldwell, Brunberg, Montes, Meraz (6:38)

Staff present: Greg Foell, Administrator

4. **APPROVAL OF AGENDA** Upon a motion by Director Caldwell, Seconded by Director Brunberg the Agenda was approved by a vote of 4-0.

Director Meraz arrives (6:38)
5. **PUBLIC DISCUSSION** No public were in attendance.
6. **DIRECTOR'S AND STAFF'S COMMENTS** None.
7. **CLOSED SESSION** a) Closed Session pursuant to Government Code Section 54957. Public Employee Performance Evaluation: District Administrator
8. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** The Board came out of closed session and Director Stickney reported that no action was taken.
9. **ITEMS FOR NEXT AGENDA** None.
10. **ADJOURNMENT** With no further business to discuss, the special meeting of the Board of Directors was adjourned.

Mike Stickney, Chairperson