

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors October 27, 2015

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Tuesday, October 27, 2015 at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Brunberg, Montes, Meraz  
Staff present: Greg Foell, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** Upon a motion by Director Montes, seconded by Director Brunberg, the agenda was approved 4-0.  
**MOTION #1**
5. **PUBLIC DISCUSSION** There was no public discussion.
6. **MINUTES** There were no minutes to approve.
7. **CORRESPONDENCE** There was no correspondence.
8. **CONSENT CALENDAR** There were no items on the consent calendar.
- 8.1 **CONSENT MATTERS GENERAL FUND**
- 8.2. **OLLAD CONSENT MATTERS**
- 8.3. **KENNETH GROVE CONSENT MATTERS**
9. **STANDING COMMITTEE REPORTS**
  - a) Administration and Finance: No report.
  - b) Maintenance and Operation: No report.
  - c) Recreation Committee: No report.

- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: No report.
- g) Trails Committee: No report.
- h) Ad Hoc Reorganization: No report.

**10. ADMINISTRATOR'S REPORT**

None.

**11. UNFINISHED BUSINESS**

None.

**12. NEW BUSINESS**

**MOTION #2**

- a) Approval of Resolution 15-10-543 Resolution Honoring Chuck West on his Retirement from the Orangevale Recreation & Park District and 32 Years of Service to the Residents of the Community: On a motion by Director Brunberg, seconded by Director Montes, Resolution 15-10-543 was passed on a 4-0 vote.

**13. DIRECTOR AND STAFF COMMENTS**

There were no comments.

**14. CLOSED SESSION**

- a) Director Stickney adjourned to Closed Session pursuant to Government Code Section 54957.6: Conference with labor negotiators: Agency designated representatives: Greg Foell, District Administrator; Unrepresented employee: Finance/Human Resources Manager.

**15. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

Director Stickney resumed public session and announced that Administrator Foell was designated to represent the District as the agencies negotiator for the Finance/Human Resources Manager position.

**16. ITEMS FOR NEXT AGENDA**

None.

**17. ADJOURNMENT**

**MOTION #3**

With no further business to discuss, the general meeting of the Board of Directors was adjourned, with the motion being made by Director Brunberg and seconded by Director Stickney and approved by a vote of 4-0.

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Mike Stickney, Chairperson