

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors September 2, 2015

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Wednesday, September 2, 2015 at the District Office. Director Stickney called the meeting to order at 6:29 p.m.

Directors present: Stickney, Caldwell, Brunberg, Montes, Meraz
Staff present: Greg Foell, District Administrator
Brandy Kunakey, Recreation Supervisor II

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** Upon a motion by Director Montes, seconded by Director Caldwell, the agenda was approved 5-0.
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** a) Approval to Allow Sprint/Clearwire to Modify the Cell Tower BU#827130 SA083 as per Specifications and Existing Agreement (pg 1-5): Crown Castle on behalf of Sprint/Clearwire has requested changes to the cell tower located by the disc golf course at Orangevale Community Park. Upon a motion by Director Brunberg and seconded by Director Meraz, approval to allow the Sprint/Clearwire modifications to cell tower BU#827130 SA083 was approved on a 5-0 roll call vote.

MOTION #2

13. **DIRECTOR AND STAFF COMMENTS** There were no comments.

14. **CLOSED SESSION** a) Closed Session pursuant to Government Code Section 54957(b): Public employee discipline/dismissal/release.

15. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** Director Stickney resumed public session and announced that no action was taken and that direction was given to District Counsel and to the District Administrator.

16. **ITEMS FOR NEXT AGENDA** None.

17. **ADJOURNMENT** 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 Montes and approved by a vote of 5-0.

MOTION #3

Mike Stickney, Chairperson