

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors June 29, 2023

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, June 29, 2023, at the District Office. Director Stickney called the meeting to order at 6:00 p.m.

Directors present: Stickney, Presinal, Meraz, Brunberg
Directors absent: Montes
Staff present: Barry Ross, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted
4. **APPROVAL OF AGENDA** On a motion by Director Brunberg, seconded by Director Stickney, the agenda was approved by a vote of 4-0-1 with Directors Stickney, Presinal, Meraz, and Brunberg voting Aye. There were no Nays or Abstentions. Director Montes was Absent.
MOTION #1
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **CLOSED SESSION** Closed session commenced at 6:02 p.m. Closed Session pursuant to Government Code Section 54957 Public Employee Performance Evaluation: District Administrator
7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** Public session resumed at 6:50 p.m. Public Employee Performance Evaluation: District Administrator. No action was taken.
8. **NEW BUSINESS** No new business was discussed.
9. **DIRECTOR'S AND STAFF'S COMMENTS** There were no additional comments.
10. **ITEMS FOR NEXT AGENDA** No items were included.
11. **ADJOURNMENT** With no further business to discuss, the general meeting of the Board of Directors was adjourned at 6:52 p.m. On a motion by Director Brunberg, seconded by Director Stickney, the adjournment was approved by a vote of 4-0-1 with Directors Stickney, Meraz, Brunberg, and Presinal voting Aye. There were no Nays or Abstentions. Director Montes was Absent.
MOTION #2

Mike Stickney, Chairperson