

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of the Special Meeting of Board of Directors July 25, 2019

A Special Meeting of the Board of Directors of the Orangevale Recreation & Park District was held on Thursday, July 25, 2019 at the District Office. Director Stickney called the meeting to order at 6:35 p.m.

Directors present: Swenson, Stickney, Meraz, Brunberg, Montes  
Directors absent: None  
Staff present: Greg Foell, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA**  
**MOTION #1** Upon a motion by Director Brunberg, seconded by Director Montes, the agenda was approved 5-0-0 with Swenson, Meraz, Montes, Stickney and Brunberg Ayes. There were no Nays or Abstentions. No Directors were absent.
5. **PUBLIC DISCUSSION** There was no public discussion.
6. **ADMINISTRATOR'S REPORT** Admin. Foell suggested Admin/Finance Committee Meeting be held Friday, August 2, 2019 at 8:30 a.m. Meeting would discuss Final Budget. Stickney and Brunberg will attend. Per Director Brunberg's request, Admin. Foell scheduled a Trails Committee Meeting to be held Friday, August 23, 2019 at 8:30 a.m.
7. **UNFINISHED BUSINESS** None.
8. **NEW BUSINESS**
  - a) Approve Resolution 19-07-629 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (pg 1): Admin. Foell summarized submission of the application for a State Proposition 68 funded competitive grant to renovate Pecan Park including a new restroom, shade structure, playground expansion, and pathway, which requires this resolution. Application is due to the State August 5, 2019 and expect to hear decision December 2019 or January 2020. Director Brunberg motioned to approve the Resolution 19-07-629 Application for Statewide Park Development and Community Revitalization Program Grant Funds. The motion was seconded by Director Swenson and was approved 5-0-0 with Stickney, Meraz, Brunberg, Montes and Swenson Ayes. There were no Nays or Abstentions. No Directors were absent.
  - b) Approval of the Agreement with Jennifer Claassen, with Clipped In Races, to Rent Orangevale Community Park for a Cyclocross Event on October 11-12, 2019 (pg 2-16): Admin. Foell stated the event has been successfully conducted each year with good cleanup and few issues. Orangevale Youth Soccer adjusts their  
**MOTION #2**  
  
**MOTION #3**

scheduling for the date. Director Montes requests event needs to coordinate security with ABC. As of July 1, 2019, ABC has made some changes which may affect application for alcohol permit. Upon a motion by Director Swenson, seconded by Director Montes, the agenda item was approved 5-0-1 with Meraz, Brunberg, Montes, and Swenson Ayes and Stickney Abstaining. There were no Nays. No Directors were absent.

**9. DIRECTOR AND STAFF COMMENTS**

No comments were given.

**10. ITEMS FOR NEXT AGENDA**

No items were discussed.

**11. CLOSED SESSION**

a) Closed Session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
Property: 6930 Hazel Avenue, Orangevale, CA 95662  
Agency Negotiator: Greg Foell  
Negotiating Parties: Regency Baptist Church  
Under Negotiation: Price and Terms

b) Closed Session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
Property: 6927 Escallonia Drive, Orangevale, CA 95662  
6931 Escallonia Drive, Orangevale, CA 95662  
6943 Escallonia Drive, Orangevale, CA 95662  
Agency Negotiator: Greg Foell  
Negotiating Parties: Glynn and Dennis Wright, Richard and Danya Newey, Joseph Janusch, and Miranda Harvel  
Under Negotiation: Price and terms of payment

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

Director Stickney resumed open session.

Director Stickney stated that no action was taken on these matters. Direction was given to the District Administrator.

**13. ADJOURNMENT  
MOTION #4**

With no further business to discuss, on a motion by Director Brunberg, seconded by Director Montes, the special meeting of the Board of Directors was adjourned at 7:39 p.m. by a vote of 5-0-0 with Swenson, Meraz, Stickney, Montes, and Brunberg Ayes. There were no Nays or Abstentions. No Directors were absent.

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Michael Stickney, Chairperson