

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors May 4, 2022

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on May 4, 2022, at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Meraz, Brunberg, Montes  
Directors absent: None  
Staff present: Barry Ross, District Administrator  
Jennifer Von Aesch, Finance/HR Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
  
4. **APPROVAL OF AGENDA**  
**MOTION #1** On a motion by Director Brunberg, seconded by Director Montes, the agenda was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions.
  
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
  
6. **NEW BUSINESS**
  - a) **Presentations from Board Director candidates, questions & answers, and appointment of a new Director (pg. 1-27):**  
Each candidate will be given five minutes to address the Board and explain why they are interested and qualified to represent OVparks as a Director of the Board. They will also be asked six qualifying questions along with other questions as desired by the Board. At the end of the interviews, the Board of Directors will vote to appoint a new Board Director. A quorum of three is required to select and swear in the new appointed Director. The new Director will be sworn in tonight and attend the next Board Meeting on Thursday, May 12, 2022.  
  
The candidates were informed the District has thirteen employees, however, the Board of Directors works predominately with the District Administrator. The Board of Directors does not involve themselves with the daily operations within the District. The OVparks staff and the District Administrator Ross are quite talented and demonstrated creativity working diligently throughout the Covid 19 Pandemic.

All candidates provided responses to six interview questions given. Candidates were interviewed in the following order:

Jay Martinez

Arica Presinal

Lyle Morgan

Jessie Romine

Cindy Ihm

Sharon Mueller

**MOTION #2**

On a motion by Director Brunberg, seconded by Director Montes, the appointment of Arica Presinal as Board Director was approved by a vote of 3-0-1 with Directors Brunberg, Meraz, and Montes voting Aye. There were no Nays. Director Stickney abstained.

- b) Oath of Office for newly appointed Board Director  
Admin Ross conducted the Oath of Office to appoint Arica Presinal to the position of Board of Director.

**14. DIRECTOR AND STAFF COMMENTS**

Directors Montes, Meraz, Brunberg and Stickney welcomed Arica Presinal to the District Board of Directors and look forward to working with her and extended appreciation to all candidates for applying for the Director position and participating in the interview process.

**15. ITEMS FOR NEXT AGENDA**

- a) Personnel Policies & Procedures Manual Update

**16. ADJOURNMENT**

**MOTION #3**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:24 p.m. On a motion by Director Montes, seconded by Director Brunberg, the adjournment was approved by a vote of 5-0-0 with Directors Montes, Brunberg, Stickney, Presinal, and Meraz voting Aye. There were no Nays or Abstentions.

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Mike Stickney, Chairperson