

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 18, 2024**

**REGULAR MEETING 6:30 PM
ORANGEVALE COMMUNITY CENTER
6826 HAZEL AVE. ORANGEVALE, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. MINUTES

a. Approval of minutes of the Regular Meeting on March 21, 2024 (pg. 1-9)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing for February 2024

b. Orangevale View March 8, and March 22, 2024 (pg. 10-11)

c. California Parks and Recreation Association – District 2 Awards and Installation Banquet Brochure:
Cover & page 6 (pg. 12)

d. Big Day of Service (pg. 13-15)

e. Arcade Cripple Creek Trail: Trailblaze Grand Opening (pg. 16)

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for March 2024 (pg. 17-18)

b. Budget Status Report for March 2024 (pg. 19-21)

c. Revenue Report for March 2024 (pg. 22)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for March 2024 (pg. 23-24)

b. Budget Status Report for March 2024 (pg. 25-26)

8.3 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for March 2024 (pg. 27)

b. Budget Status Report for March 2024 (pg. 28)

9. **NON-CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for March 2024 (pg. 29)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Finalize scheduled for May Meeting
b. Maintenance & Operation – No Report
c. Recreation Committee – Minutes from March 21 meeting (pg. 30-31)
d. Personnel & Policy – No Report
e. Government – No Report
f. Planning Committee – No Report
g. Trails Committee – No Report
h. Ad Hoc – No Report

11. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – March 2024 (pg. 32-37)

12. **UNFINISHED BUSINESS**

- a. Pool Slide repair/restoration (verbal)
b. Written Public Comment Concerning the Sundance Park Entrance at Coyote Court (pg. 38-63)

13. **NEW BUSINESS**

- a. Approve Resolution 24-04-718, Resolution of the Board of Directors of the Orangevale Recreation & Park District Honoring Charlie Clark for his Service as a Director on the Board of Directors and his Dedicated Service to the Community of Orangevale (pg. 64-65)
b. Approve Resolution 24-04-719, Resolution calling the General District Election to be consolidated with the presidential General Election on November 5, 2024 (pg.66-71)
c. CARPD Board of Directors Call for Nominations (pg. 72-75)
d. Approval of the Purchas of a Wave 140 Robotic Pool Cleaner (pg.76-77)
e. Approval of the Quotes for Up To Four Parking Lot Improvement Projects at Orangevale Recreation & Park District Parks (pg. 78)
f. Update on projects (verbal)

14. **DIRECTOR’S AND STAFF’S COMMENTS**

15. **ITEMS FOR NEXT AGENDA**

- a. Preliminary Budget
b. Engineer’s Reports

16. **ADJOURNMENT**

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

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