

**ORANGEVALE RECREATION & PARK DISTRICT
RECREATION COMMITTEE MEETING RECAP
FRIDAY, JANUARY 21, 2022
10:00 AM**

**LOCATION:
Orangevale Community Center
6826 Hazel Avenue in Orangevale, CA 95662
And Virtually on Zoom**

1. **CALL TO ORDER** *The meeting was called to order by Committee Chairperson Montes at 10:04am. Roll call: Lisa Montes, Manie Meraz, Barry Ross, Jason Bain, Melyssa Woodford, Nadia Khokhhar Roberts.*
2. **PUBLIC DISCUSSION**
Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**
 - A. Fall Recap (July-December)
Supervisor Bain provided charts that show the District's revenue for facility rentals and recreation programs for the first half of this fiscal year. The charts show our projected revenue and our actual revenue. In order to help us compare to our revenues prior to Covid-19, he provided charts that show the most current four fiscal years. Through the first half of this fiscal year, we are on par with our revenues from FY 2018-19, which was the last full fiscal year prior to Covid-19. At mid-year, we are currently about \$50,000 above our projected revenue in facility rentals + recreation programs.
 - B. Programs and Events Updates and Discussion
Staff provided a brief update on programs being offered in our newly released Activity Guide. We noted that our new Pickleball Lessons will begin this week, and we are open to new program ideas.
 - C. Facility Fee Schedule: Discuss options for increasing fees to help offset inflation costs.
Staff shared a table that included the rentable facilities at OVparks. The table showed the current rental fees along with potential fees if increased by 5% or 10%. OVparks compares our fees with five other neighboring agencies. OVparks last raised fees in February 2020. Fees were not increased in 2021 because most of our facilities were closed in 2020 due to Covid-19.
After much discussion, the Committee agreed to bring the following recommended rate adjustments to the Board of Directors for approval. Increased fees are intended to help us stay competitive and keep up with inflation.
 - 10% increase for **Swimming Pool** rentals
 - 5% increase for rentals at the **Community Center, Activity Building, and Youth Center**
 - 5% increase for the **Horse Arena** rentals
 - 5% increase for **Athletic Fields** in general, but no increase for recreational youth sports leagues.
 - 5% increase for **Special Event** rentals in our parks
 - 0% increase for rentals at the **New Buildings**
 - We want to increase the number of rentals, so wish to keep fees where they are.
 - 0% increase for **Picnic Shelters**
 - Our fees are already at the high end of the scale compared to other agencies.

There was discussion involving three other topics related to facility rentals:

1. *OVparks offers reduced rates for "Civic/Non-Profit" and for "Civic/Non-Profit Youth Serving". The Committee recommends combining these all under "Civic/Non-Profit." The fiscal impact is negligible, but it saves administrative time and effort from staff, and it makes*

our rental options more clear.

2. *The Committee recommends that staff expand the Inclement Weather Policy to include outdoor facility rentals that do not occur on athletic fields. The Cyclocross example was cited.*
3. *The Committee recommends that we do not add fees to rentals that charge fees for admission or participation. The ideas of a fee-per-participant or a flat fee were discussed. There was expressed concern about extra administrative tasks required of staff, and crossing over the cost/benefit line to where we would lose renters.*

5. **DIRECTOR'S AND STAFF'S COMMENTS**

6. **SET DATE FOR NEXT MEETING**

A date will be set when there is a need for another meeting.

7. **ITEMS FOR NEXT AGENDA**

8. **ADJOURNMENT** *The meeting was adjourned at 11:25am*

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.

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.

*Due to Covid-19 guidance, public may only attend the meeting via Zoom at this link and information:

<https://us02web.zoom.us/j/85978504291?pwd=MzZuZk03dzhsWkZwTOR3ZEZJU2Uwdz09>

Meeting ID: 859 7850 4291

Passcode: OVParks

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Erica Swenson

Sharon Brunberg

Lisa Montes