ORANGEVALE RECREATION & PARK DISTRICT BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 8, 2022

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 August 18, 2022 (pg. 1-10)
- 7. CORRESPONDENCE
 - a. Messages from parents of the Jr. Giants program praising the program and OVparks employee Andrew Gross for the job he did in coordinating during this inaugural season. (pg. 11-13)
 - b. An article in the August 12 issue of the Orangevale View about the upcoming Bow Wow Days event that will be held at Orangevale Community Park on September 24 from 9am-2pm. (pg. 14)
 - c. OVparks ad in the Orangevale View to promote current and upcoming programs. (pg. 15)
- 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 <u>CONSENT MATTERS GENERAL FUND</u> No Report
- 8.2 OLLAD CONSENT MATTERS

 No Report
- 8.3 KENNETH GROVE CONSENT MATTERS
 No Report
- 9. NON-CONSENT MATTERS GENERAL FUND
 No Report

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance No Report
- b. Maintenance & Operation No Report. Provide update on next committee meeting date.
- c. Recreation Committee No Report. Provide update on next committee meeting date.
- d. Personnel & Policy No Report
- e. Government No Report
- f. Planning Committee No Report
- g. Trails Committee No Report. This committee will meet on Thursday, Oct. 6 at 10:30am.
- h. Ad Hoc No Report. Discuss if there is a need to form a committee to address alternative swimming pool options if the repair project is delayed. If so, determine who will be committee chair and vice chair.

11. ADMINISTRATOR'S REPORT

a. Monthly Activity Report – August 2022 (pg. 16-20)

12. UNFINISHED BUSINESS

13. **NEW BUSINESS**

- a. Approve the Sacramento Tree Foundation's request to responsibly harvest acorns from native oaks within designated District parks to ensure the Foundation's ability to continue region-wide tree planting efforts. (pg. 21-23)
- b. Update on Swimming Pool Project Timeline (pg. 24)
- c. Roadway/Trail Project Timeline (pg. 25)
- d. Update on Arcade Cripple Creek Trail Project (verbal)
- e. Update on survey for a Benefit Assessment (verbal)

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

15. <u>ITEMS FOR NEXT AGENDA</u>

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

Lisa Montes

Arica Presinal

Mike Stickney

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors August 18, 2022

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on August 18, 2022, at the District Office. Director Stickney called the meeting to order at 6:33 p.m.

Directors present:

Stickney, Brunberg, Montes, Presinal

Directors absent:

Meraz

Staff present:

Barry Ross, District Administrator

Jennifer Von Aesch, Finance/HR Superintendent

Horacio Oropeza, Park Superintendent Jason Bain, Recreation Supervisor

3. PLEDGE OF **ALLEGIANCE** The Pledge of Allegiance was conducted.

4. APPROVAL OF **AGENDA**

On a motion by Director Montes, seconded by Director Presinal, the agenda was approved by a vote of 4-0-0 with Directors Stickney,

Presinal, Brunberg, and Montes voting Aye. There were no Nays or **MOTION #1**

Abstentions. Director Meraz was absent.

PUBLIC DISCUSSION

No one wished to address the Board during public discussion.

MINUTES 6.

MOTION #2

a) Approval of Minutes of the Special Meeting of July 7, 2022 (pg. 1-2): On a motion by Director Brunberg seconded by Director Presinal, the minutes were approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Presinal, & Montes voting Ave. There were no Nays or Abstentions. Director Meraz was absent.

MOTION #3

b) Approval of Minutes of the Regular Meeting July 14, 2022 (pg. 3-9): On a motion by Director Brunberg seconded by Director Presinal, the minutes were approved by a vote of 3-0-1 with Directors Brunberg, Presinal, & Montes voting Aye. There were no Nays. Director Stickney abstained. Director Meraz was absent.

7. CORRESPONDENCE

a) An email from a customer complimenting OV parks on its succession planning to fill the Administrative Clerk position, while praising the advancement of Kathy Harling into that position. (pg. 10)

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- b) An email from parents who compliment two OVparks swim instructors, expressing how their son had a wonderful experience in swim lessons this summer. (pg. 11)
- c) An article in the July 8 issue of the Orangevale View about the Summer Palooza event that was held at Orangevale Community Park on June 17-19. (pg. 12)
- d) An article in the July 29 issue of the Orangevale View about the Orangevale Farmers Market that is held at Orangevale Community Center Park on Thursday's from 3-8pm during the months of May-October. (pg. 13)
- e) OVparks ad in the Orangevale View to promote current and upcoming programs. (pg. 14)

8. CONSENT CALENDAR

MOTION #4

a) On a motion by Director Brunberg, seconded by Director Montes, the consent calendar was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Brunberg, and Montes, voting Aye. There were no Nays or Abstentions. Director Meraz was absent.

8.1. CONSENT MATTERS GENERAL FUND

- a) Ratification of Claims for June 2022 (pg. 15-16)
- b) Budget Status Report for June 2022 (pg. 17-19)
- c) Revenue Report for June 2022 (pg. 20)
- d) Ratification of Claims for Period 13 2022 (pg. 21)
- e) Budget Status Report for Period 13 2022 (pg. 22-24)
- f) Revenue Report for Period 13 2022 (pg. 25)
- g) Ratification of Claims for July 2022 (pg. 26-27)
- h) Budget Status Report for July 2022 (pg. 28-30)
- i) Revenue Report for July 2022 (pg. 31)

8.2. OLLAD CONSENT

CONSENT MATTERS

- a) Ratification of Claims for June 2022 (pg. 32-33)
- b) Budget Status Report for June 2022 (pg. 34-35)
- c) Ratification of Claims for Period 13 2022 (pg. 36)
 d) Budget Status Report for Period 13 2022 (pg. 37-38)
- e) Ratification of Claims for July 2022 (pg. 39)
- f) Budget Status Report for July 2022 (pg. 40-41)

8.3. <u>KENNETH GROVE</u> CONSENT

CONSENT MATTERS

- a) Ratification of Claims for June 2022 (pg. 42)
- b) Budget Status Report for June 2022 (pg. 43)
- c) Ratification of Claims for Period 13 2022 (pg. 44)
- d) Budget Status Report for Period 13 2022 (pg. 45)
- e) Ratification of Claims for July 2022 (pg. 46)
- f) Budget Status Report for July 2022 (pg. 47)

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9. NON-CONSENT MATTERS GENERAL FUND

MOTION #5

10. STANDING COMMITTEE REPORTS

- a) Ratification of Claims for June 2022 (pg. 48)
 On a motion by Director Brunberg, seconded by Director Presinal, the non-consent calendar was approved by a vote of 3-0-1 with Directors Stickney, Presinal, and Brunberg, voting Aye. There were no Nays. Director Montes abstained. Director Meraz was absent.
- a) Administration and Finance: No report.
- Maintenance and Operation: No report.
 Director Stickney requested a committee meeting be scheduled in the next few months to discuss electrical and concrete issues.
 Directors Meraz and Presinal will attend.
- c) <u>Recreation Committee:</u> No report. Directors Montes & Stickney to attend meeting to be scheduled in late October.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: No report.
- g) <u>Trails Committee:</u> No report. Schedule a meeting within two months.
- h) Ad Hoc: No report.

11. <u>ADMINISTRATOR'S</u> REPORT

a) Monthly Activity Report – July 2022 (pg. 49-57):

July 15th was the final workday for Recreation Coordinator Nadia Khhokhhar Roberts at OVparks. Nadia accepted a new position with the City of Folsom. Nadia added great value to the staff team and dedicated herself to providing exceptional programs and special events for our community.

On July 26, Admin Ross met with seven other District Administrators from within the County to discuss our experiences with the Fulton El Camino Police. The meeting was hosted by Emily Ballus, the General Manager with Fulton El Camino District. She is seeking feedback from the Districts that the police serve, and she shared that a law enforcement consulting agency is reviewing the FEC Police structure to determine if there are ways they can operate more effectively and efficiently. Admin Ross will be meeting with

Minutes, August 18, 2022 Page 3 of 10 the consulting agency on September 13 to discuss experiences, invoices, hours and level of support acquired from the Fulton El Camino Police. Currently, OVparks has budgeted for \$23k per year at \$65/hour per officer. This accounts for an average of seven hours per week. OVparks averages five hours per week during slower periods and ten hours per week during busier months. Park Supt. Oropeza is considering closing the restrooms at the Orangevale Community Park to deter vandalism during the timeframe of school dismissal. Admin Ross will advise of outcome from the consultant agency meeting.

Supt. Von Aesch advised that a new part-time office assistant, Merinda Owens, has been hired and is currently working afternoons. Kathy Harling, previously a part-time office assistant, has moved to the full-time Administrative Clerk position vacated by Christina Kelley in June. The first round of interviews was conducted for the Recreation Coordinator position. Seven of eight applicants were interviewed, and two applicants will be moving forward for a second interview to be held Wednesday, August 24. Admin Ross hopes to have the position filled by no later than September 26. OVparks had originally projected a 7.5% increase for benefits. She attended a benefits meeting with Sacramento County and discovered that Kaiser came in with a 3.9% increase and Sutter increased by 4.9%, which was welcome news for the District. Admin Ross has adjusted the budget to reflect this information.

Park Supt. Oropeza advised a large homeless camp was discovered and removed from the nature area at the Orangevale Community Park. Approximately 10-12 bags of debris were removed from the area. Community members are encouraged to advise of any homeless camps discovered.

Irrigation repairs have been conducted to broken pipes at the Orangevale Community Center, Palisades, and Almond Park. Tree removal has been conducted by SMUD and they will be assisting with mitigation efforts and providing trees to plant.

Recreation Supervisor Jason Bain advised Swim Clinic is starting up for about a month. Currently focusing on preparations for the upcoming fall programs. Supervisor Bain shared that Recreation Specialist Andrew Gross spearheaded the Junior Giants free program and 170 kids participated. This was a great program to facilitate.

12. <u>UNFINISHED</u> <u>BUSINESS</u>

None discussed.

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13. NEW BUSINESS

MOTION #6

a) Approval of the agreement with Jennifer Claassen of Clipped In Races to rent Orangevale Community Park for a Sacramento Cyclocross event on October 21-22, 2022 (pg. 58-78): Jennifer Claassen, with Clipped In Races, approached the District about renting the Orangevale Community Park for a Sacramento Cyclocross event for up to 500 people on Saturday, October 22, 2022. The group will set-up the day before, October 21, 2022, with stakes and flags to help mark the course. These flags will not cut off access through the park. The day of the event the group will have tents, tables, finish arch, race announcements, intermittent music, and an enclosed beer garden for the spectators. The event will be free for the spectators and will last from 8am to 4pm with clean-up lasting until 8pm. This 2-day permit will not conflict with soccer. OVparks has approved this event in 2013, 2014, 2015, 2018, 2019, and 2021. The 2021 event was held on the wettest day in Orangevale in 2021, receiving about six inches of rain. The park suffered considerable damage due to the event combined with the rain. Clipped In Races was highly responsible in addressing the damage in a timely and thorough manner. The District has since added an "Inclement Weather" clause in the agreement to better address weather concerns.

The Board of Directors discussed potential weather and alcohol related issues. This public event will have an ABC Permit in place. Director Stickney stipulated the need to adhere to proper permit and insurance requirements. Director Stickney expressed an interest in charging the renters for the cost to groom the Horse Arena following the event because this was a task that the District is equipped to address. Other Directors pointed out that the renters are to return the course back to it's pre-event condition per the agreement. The security deposit is in place should the District need to repair damages. Clipped in Races, a non-profit organization, was recently awarded a grant from the Stryder Foundation to buy twenty Strider Balance Bikes which will be available for use during the free kids race at the event.

On a motion by Director Brunberg, seconded by Director Montes, the Approval of the agreement with Jennifer Claassen of Clipped In Races to rent Orangevale Community Park for a Sacramento Cyclocross event on October 21-22, 2022 was approved by a vote of 3-1-0 with Directors Montes, Presinal, and Brunberg, voting Aye. Director Stickney voting Nay. There were no Abstentions. Director Meraz was absent.

Public Hearing: Approval of Resolution 22-08-694, Resolution
 Adopting the Orangevale Recreation and Park District General
 Fund Final Budget for Fiscal Year 2022/23 (pg. 79-97):
 Director Stickney opened and closed the public hearing with no

one wishing to address the Board regarding this issue.

MOTION #7

Minutes, August 18, 2022 Page 5 of 10 Admin Ross explained changes made from the preliminary budget to the final budget. Due to an increase in revenue, OVparks will not need to dip into reserves. In lieu park development fees will be used for the trail. Any ADA improvements would qualify for in-lieu fees. The budget provides allowance for anticipated increases in costs for the pool repair project that the District may incur. COLA was included in the preliminary budget and was not adjusted. The new pool pump has arrived and is being scheduled for installation during the week of September 19.

MOTION #8

On a motion by Director Brunberg seconded by Director Montes, the Resolution 22-08-694, Resolution Adopting the Orangevale Recreation and Park District General Fund Final Budget for Fiscal Year 2022/23 was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions. Director Meraz was absent.

c) Public Hearing: Approval of Resolution 22-08-695, Resolution
 Adopting the Orangevale Landscaping and Lighting Assessment
 District Final Budget for Fiscal Year 2022/23 (pg. 98-104):

 Director Stickney opened and closed the public hearing with no one wishing to address the Board regarding this issue.

Admin Ross advised of \$228,000 in OLLAD to be utilized for necessary pool repairs and trail improvements. Funds have been reserved in the OLLAD for this purpose.

On a motion by Director Brunberg, seconded by Director Montes, the Approval of Resolution 22-08-695, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2022/23 was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Montes, and Brunberg, voting Aye. There were no Nays or Abstentions. Director Meraz was absent.

MOTION #9

 d) Public Hearing: Approval of Resolution 22-08-696, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2022/23 (pg. 105-109):

Admin Ross advised the fund balance could be utilized for improvements. Director Stickney noticed the west side of Kenneth Grove needed improvement. The Maintenance Committee will meet to discuss next steps to address.

On a motion by Director Brunberg seconded by Director Montes, the Resolution 22-08-696, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2022/23 was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Presinal, and Montes voting

MOTION #10

Minutes, August 18, 2022 Page 6 of 10 Aye. There were no Nays or Abstentions. Director Meraz was absent.

e) Approval of Resolution 22-08-697, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg. 110-115):

Admin Ross provided history for the past ten years. This could be reduced to previous five years in the future. This will be coordinated with the Finance Committee.

On a motion by Director Brunberg seconded by Director Montes, the Resolution 22-08-697, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions. Director Meraz was absent.

f) Proposed future equestrian trail at Excelsior Ave. near Cherry Ave. (pg. 116-117):

In late July, Admin Ross was contacted by Mr. Javed Siddiqui, an Engineer with JTS Engineering Consultants, Inc. Mr. Siddiqui informed Admin Ross of a subdivision he is working on that would include a 50-foot easement for an equestrian trail. This easement would run in an east-west direction between Excelsior Ave. and Peerless Ave. in the northern area of our District, and to the north of Cherry Ave. It would be adjacent to a SMUD easement. There is no set timeline on this project at this time, but the expectation is that the work might begin in about one year. During a recent CPAC meeting Director Stickney attended, there was discussion regarding plans in place for the equestrian trail. Admin Ross will schedule a Trails Committee meeting within the next two months to review our plans and wishes for trails, and how this trail helps with those plans. The committee will request to meet with the engineers to determine what is planned on Excelsior Avenue.

g) Proposed holiday closure schedule for the Community Center (pg. 118):

Due to low customer traffic along with high levels of staff vacations, the District closes the Community Center for the holidays for about two weeks each year. This is also a time when extra building maintenance is addressed. Because New Year's Day falls on a Sunday, it is recognized as a national holiday for workers on Monday, January 2. We would open the Community Center for business on Tuesday, January 3. For this year, we would be closing the Community Center for one extra day. This does not impact the number of vacation days allotted to staff.

MOTION #11

Minutes, August 18, 2022 Page 7 of 10 Admin Ross requests approval for the Community Center to be closed for the holiday season beginning Monday, December 19, 2022, and continuing thru Monday, January 2, 2023.

On a motion by Director Montes, seconded by Director Presinal, the Proposed holiday closure schedule for the Community Center

was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Presinal, and Montes voting Aye. There were no Navs or Abstentions, Director Meraz was absent.

h) Update on Board of Directors election timeline (verbal): The three incumbent Directors have filed and will be on the November 8, 2022, ballot. The two four-year term incumbents had no challengers for their seats. The short-term incumbent has one challenger. Our anticipated fee for a contested election is \$27,200 The base fee charged to us for being listed in an election is \$1,887 Admin Ross will notify the Board of any required "next steps"

and relay any policies on campaigning for the BOD.

- Update on Swimming Pool Project (verbal): All parts for the new pool pump motor arrived on Monday. The new motor is scheduled to be installed the week of September 19. All pool programming concludes on Sept. 17. Aquatic Design Group will provide a draft of the scope of work with schematic designs. Upon receipt, a special meeting of the Board of Directors will be called to review and discuss. Approval in October or November, put the project out to bid in November for approval in December. Project is anticipated to break ground in January 2023. Aquatic Design Group stated that for a job this large, they expect at least three companies to bid on this project and to be available during our timeframe. They also stated that the supplies needed for this job are not mechanical supplies, so the likelihood of supply chain delays are low. They feel that weather is the most unpredictable factor. Admin Ross is to provide an updated timeline and pursue a contingency plan if the project is not completed in time for the opening of the TigerSharks swim practices and the 2023 pool season.
- j) Update on Roadway/Trail Project (verbal): Admin Ross advised that the County has received our payment for the CEQA on Aug. 8. He is working with the County Planning & Environmental Dept. to schedule our CEOA as soon as possible. The State Grants sent some additional forms and applications that Admin Ross will submit to them (along with the CEQA) to access the grant funds being set up in our account. Admin Ross anticipates all forms to be submitted to the State around mid-September. Peter Larimer with MTW Group is now onto the Preliminary Construction Documents phase of the project. The Board of Directors requested an updated timeline for the project which is estimated to be completed in spring of 2023.

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MOTION #12

- k) Update on Arcade Cripple Creek Trail Project (verbal): The project was passed unanimously by the City Council for Citrus Heights last Thursday, and the contract was awarded. The project is expected to begin this fall and completed within two years.
 - OVparks will take on three smaller projects within our park boundaries:
 - 1. Remove concrete slab at Sundance entrance and plant grass or wildflowers.
 - 2. Construct wood fence (about 280' long and 6' tall) at Streng Park at the border of our park and a resident neighbor.
 - 3. Install about 200' of metal post and cable fencing within Sundance Park, Streng Park, and our new strip of property near the 7-Eleven.
 - \$30,000 has been budgeted for these projects. Over the past three years, OVparks purchased portions of backyard property from four homeowners along Drywood and Escallonia. Admin Ross will be notifying those homeowners of the start date for the project, and any timelines that are most pertinent to them.
- Update on survey for a Benefit Assessment (verbal):
 Admin Ross shared he will be meeting with Susan Barnes of SCI Consulting on Tuesday, August 23 to review her progress on the survey. Susan feels we are still on target to have the survey sent to a cross-section of our property owners in September.
 Admin Ross has asked Susan to include "trails" as a priority for the District projects to be funded.

14. <u>DIRECTOR AND</u> STAFF COMMENTS

Admin Ross mentioned he has asked Peter Larimer from MTW for updated master plan drawings based on the priorities established to provide more current and accurate drawings to share with the community.

Admin Ross extended appreciation to the staff for powering through the past few months of being short-staffed. He realizes the extra hours and stress involved, and the toll it has had on the staff during the busy summer months. He also thanked the Board of Directors for their support.

Supervisor Bain advised the TigerSharks won their league this summer and that many swimmers on the team advanced to the Meet of Champions which was held in Elk Grove. Thirty-four TigerSharks swimmers participated placing third overall. One of the swimmers placed first in the 15-18 age group for the Butterfly.

Park Supt. Oropeza mentioned the excessive heat has been difficult on the Parks Maintenance Staff to deal with. Director Montes mentioned the tree near the Shady Oaks Disc Golf hole #1 may need to be addressed.

Minutes, August 18, 2022 Page 9 of 10 Director Montes mentioned that the Bow Wow Days is coming to the Orangevale Community Park on September 24. Looking forward to seeing the community at this Petacular event. She shared appreciation to the staff for all their hard work.

Director Presinal thanked the staff for their hard work, and commended the Board of the Directors and the effort involved in planning for the trails.

Director Brunberg advised she has been working on the trails, and will share her files with Admin Ross and Director Presinal.

15. <u>ITEMS FOR NEXT</u> AGENDA

- a) Updated timeline for the pool repair project
- b) Updated timeline for the trails project
- c) Establish an Ad hoc committee for the pool project

16. ADJOURNMENT

MOTION #13

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:28 p.m. On a motion by Director Brunberg, seconded by Director Stickney, the adjournment was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Brunberg, and Montes voting Aye. There were no Nays or Abstentions. Director Meraz was absent.

Mike Stickney, Chairperson

Minutes, August 18, 2022 Page 10 of 10 From: Trinette Rohrbach >

Sent: Tuesday, August 16, 2022 10:00 AM To: Jason Bain <jason@ovparks.com>

Subject: Andrew Gross

Good morning Jason,

I hope this email finds you well. Your contact information was passed along to me after looking to seek out Andrew Gross' supervisor. I won't take up too much of your time but wanted to share what a wonderful experience we had with the Jr. Giants program this summer, thanks in large part to Andrew.

I believe that Andrew went far above and beyond the expectations of anyone to get the Jr. Giants program off the ground. I know how difficult it is to start any new program, and something of that magnitude usually requires full teams of people. He gracefully navigated the constant need to adapt throughout the summer with heat waves, team shortages, and equipment difficulties. I always felt well informed with the constant need for changes, a situation that otherwise would have made me rip my hair out. Andrew's engagement with both the kids and the parents was impressive. He seemed to be in seven locations all at the same time. He stepped up to run practices when needed, was there to cheer the kids on at the games even though he was literally sprinting back and forth between the fields, and I even saw him take time to talk one of our players out of a tantrum and get him back on the field to play — all with a smile on his face. It was openly discussed among numerous parents how wonderful he is!

My family has had prior experiences with Andrew through Rec'ing Crew and baseball skills camp since moving to Orangevale – he is a bit of a celebrity with my son in particular. I've always seen that he was an extremely hard worker, but our experience with him this summer really showed what potential he has to do amazing things for Orangevale. I think he is a huge asset to the city and the community.

Thank you for your time. Have a wonderful rest of the week!

Trinette Rohrbach

From: Jim Parise

Sent: Thursday, August 11, 2022 5:47 AM

To: Andrew Gross
Subject: Ambassador

EXTERNAL SENDER WARNING. This message was sent from outside your organization. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe.

Andrew,

At the swimming pool you mentioned something about becoming a League Ambassador. I would be honored, if and only if, you are still with OV Parks and Rec. The reason I stipulate your presence is because, with age comes wisdom and I see you doing great things well beyond OV Parks and Rec. So if you are still involved with JrGiants next year I'd love working with and for you and JrGiants. It's a great program primarily because it is reaching out to parents and children who would have never stepped foot on a baseball "Field of Dreams".

Thank You for a great experience, Jim Parise

Andrew?

1 just wanted to say thank you for all of the amazing work you did to make the Jr. Giants program work this year. Iknow there were reaso moving parts and how much work it takes to run something like this. Hopefully the higher-ups recognize everything you put into this program and i'd be more than happy to sond them a testimonial "we all had the best time! Thank you again!

Trinette (Kendall & Charlie's mon)

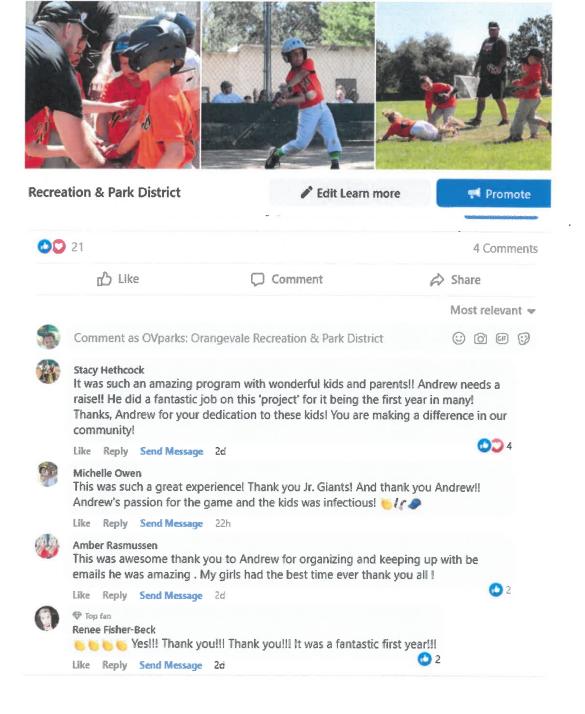
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Congratulations to the Orangevale Jr. Giants for our successful first season! Our families had so much fun in the new free summer league, and it was a great opportunity to introduce a lot of new faces to baseball. Kids from t-ball to majors learned character building and baseball fundamentals while creating friendships and developing a love for the sport. Some lucky few even got to go out onto the field at Oracle Park in SF! We had a blast this year and we can't wait to see our young ballplayers again soon!

A HUGE thank you to all our fantastic managers, coaches, and team parents - you all did an incredible job this year stepping up and leading your teams through crucial baseball milestones. Thank you and great work out there!!!

Good luck to our amazing baseball and softball superstars, we hope to see you again next summer!



BOW WOW DAYS - A PETACULAR EVENT

A PETACULAR EVENT FOR PETS AND THEIR PEOPLE



BOW WOW Days quicky became an Orangevale tradition for all pet lovers. On Saturday, September 24th from 9am –2pm at the Orangevale Community Park located at 7301 Filbert Ave. this FREE and family fun event will provide many surprises throughout to keep your tails wagging.

Come support over 60+ vendors and non-profit organizations including exclusive event sponsor Friends of Front Street Shelter who will be showcasing some adoptable furry friends who are ready to become part of your forever home. Other organizations like Almost Home 4ever. Animal Rescue League, Canine Companions, Effie Yeaw Nature Center, Golden Gate Basset Rescue, Gunter's Legacy Animal Rescue, Inc., Hope for Horses, Inc., Norcal Golden Retriever Rescue, RRUFF, Sacramento Shelter Pets Alive, Sacramento SPCA, ShepHeroes, Whisker Warriors Animal Defense Fund, Yolo County Spay And Neuter Group, Northern California Herpetological Society and many, many more will also have pet education information, and details for pets of all kind.

While strolling along with your pet (must be on leash) stop by our event sponsor Rebel Rhythm Cycle's booth who will be sharing how to keep you and your pets healthy and strong in a fun way. You'll also enjoy the live music, delicious food trucks, local crafters, and businesses who have a thing or two for pets and their humans.

What else can you expect at this PETacular event? Bring a donation of pet food to the Helping Hands OV booth and be entered for the chance to win a \$100 gift card. Pet lovers Poidmore Othrodontics and Grocery Outlet will be handing out some prizes to drool over.

For even more excitement, stop by one of the photography booths for PETacluar photo of your pet or enter your pet in one of the many events for a chance to win some PAWsome prizes. Does your dog have a need for speed? Sign them up for the Chihuahua Races, Weenie Races or Running with the Bull (English or French dogs). /Maybe your pet is more of a fasnionista? Show off their couture in the costume contest. Does your pet have a special talent and is ready to flaunt their skills? Let your pet do their best to impress our judges. Register for all activities at www.bow-wowdays.com

BOW WOW DAYS is produced in partnership with All Events Management Group and Helping Hands OV. For more information about the event. Feel free to email info@bowwowdays.com



Enjoy SummerWith OVparks!

Kids Night Out BARNYARD BASH

Ages 5-12 F 8/26 6:00-9:00pm Fee: \$27 / \$30 NR



KIDZ KORNER



A school year recreational program for preschoolers ages 3 to 5.

Orange Blossoms - Ages: 3 & 4

Tu & Th 9/13-11/3 9:00-11:30am Fee: \$280 / \$285 NR

Kinder Kidz - Ages: 4 & 5

M,W,F 9/12-11/4 9:00-11:30am Fee: \$340 / \$345 NR Kidz Komer is a parent participation program with classroom assistance 3-4 times a session. Children must be completely toilet trained to attend.

Upcoming Sports

Pee Wee Basketball Grades: K-2nd

M 8/8-8/29 5:30-6:30pm Fee: \$57 / \$60 NR

Top Notch Basketball Training Grades: 3rd-8th Tu/Th 8/9-9/1 5:30-6:30pm Fee: \$102 / \$105 NR



Middle School Volleyball Grades: 6th-8th COACHES NEEDED!!!

Apply at www.ovparks.com

Pickleball 101 Ages: 18+
Pecan Park Court
Tu 8/23-9/13 8:00-9:30am OR 10:00-11:30am
Orangevale Community Park Court
W 8/24-9/14 6:00-7:30pm



Fall Rummage Sale

Sat Sept. 17th 7:00am-1:00pm Vendor Fee: \$41 / \$44 NR

Register by 9/2 for \$5 discount!



Parks Make Life Better!*



6826 Hazel Ave, Orangevale

Orangevale Recreation & Park Bistrick TRUBoard of Dir 19161 986-4373 • OVparks comer 8, 2022

STAFF REPORT



DATE: 9-8-22

TO: Board of Directors

FROM: Barry Ross, District Administrator

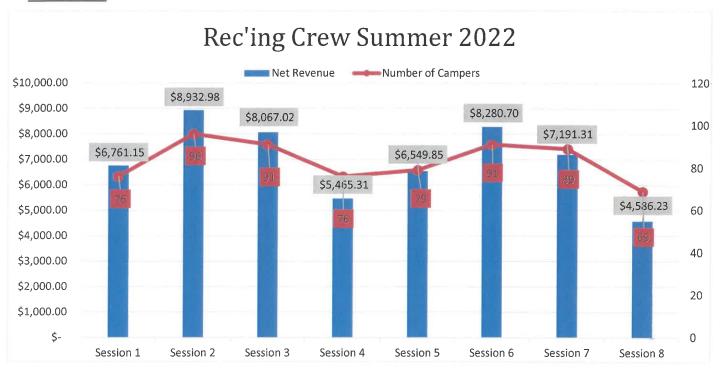
SUBJECT: MONTHLY ACTIVITY REPORT – AUGUST 2022

ADMINISTRATION

• On July 22, all District staff in need of the mandatory harassment awareness/prevention training were provided the training. The certificates earned are valid for two years.

- On August 5, OVparks hosted a valuable informational meeting that was managed by KYA Group.
 Presentation and discussion topics included EV Charging Stations, Tree Care & Maintenance, Drought Tolerant Hybrid Bermuda Grass, and Mean Green Mowers (electric mowers). Admin Ross and four Park Maintenance staff from OVparks were in attendance along with staff from six other park and recreation agencies.
- On August 9, Superintendent Von Aesch and Finance Clerk Sue Myren attended a webinar with the County of Sacramento regarding employee benefits.
- On August 9, Admin Ross attended a zoom meeting with California Association of Recreation & Park
 Districts (CARPD). These meetings are held about every 8 weeks and provides an opportunity for
 District Administrators from throughout the state to learn about updates that are relevant to our
 profession, as well as provide the chance to network and share ideas.
- On August 11, Admin Ross, Director Stickney, and Superintendent Oropeza met at Davies Park in Folsom to see the landscaping design of that park with a primary focus on the trees.
- On August 11, Admin Ross and Directors Montes and Stickney attended the City Council meeting for the City of Citrus Heights. At this meeting the City Council was scheduled to decide on whether to approve the contract to construct the Arcade Cripple Creek Trail. Director Montes spoke on behalf of the District in support of the trail and the benefits it would bring to Orangevale and the communities that run along the 2.9 mile trail. The City Council voted to approve the contract to construct the trail.
- On August 12, Admin attended the monthly OV Community Council meeting. These meetings are a
 great opportunity for various community leaders to provide updates and to network.
- On August 16, OVparks held the first round of interviews for the Recreation Coordinator position. We conducted seven interviews.
- On August 22, Admin Ross attended the County of Sacramento Board of Supervisors meeting. The
 topic of Park Impact Fees was on the agenda. Admin Ross was present as a supporter of this funding
 source that enhances our ability to add facilities to our parks as we experience housing and population
 growth.
- On August 24, OVparks held the second round of interviews for the Recreation Coordinator position.
 We conducted two interviews.

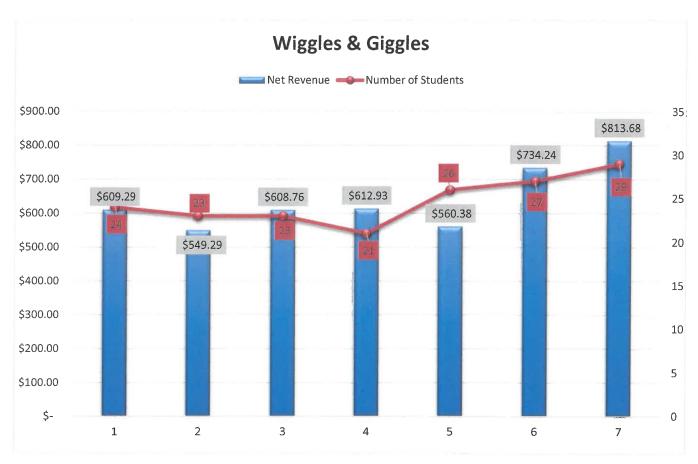
RECREATION



The Rec'ing Crew summer camp program had another great year. Our Wednesday field trips were offered again for the first time since 2019. We visited Sunsplash, the Sacramento Zoo, the Gold Bug Mine, and other Sacramento area attractions. Attendance was strong with an average of 83 campers per week.



Our Swim Lessons program did very well, especially considering the small staff of instructors who worked hard in the heat and still gave the patrons quality swim lessons. We had a total of 1,010 swimmers experience lessons this year.



Wiggles & Giggles is our popular summer preschool minicamp, which is led by Sheila king. There were a total of 173 students this year with our highest class of 29 students.

PARKS

Park Infrastructure

All Parks

- Staff continues to conduct monthly playground inspections and makes repairs on site as needed.
- Staff continues to conduct daily pool maintenance.
- Staff removed graffiti form Norma Hamlin and Pecan Park.
- A large stump was removed from the new property.
- A section of concrete was repaired at Pecan Park near the playground area.
- Staff removed and replaced damaged planks on the two bridges at Pecan Park and the bridge at Oak & Filbert.

Mechanics

- Staff continues to conduct basic maintenance to small engine equipment.
- Staff conducted routine maintenance to all mowers.
- Staff repaired the chipper. The belt shield/tensioner broke and needed to be rewelded.
- The bed to the dump truck was repositioned and the hinges were rewelded.

Park Irrigation

- Staff replaced 15 sprinklers within various parks of the District.
- Staff reset 8 sprinklers at various parks.
- A new valve was installed near the pool building entrance. Staff had to work within a tight space to avoid cutting the concrete and to avoid relocating the valve.
- Staff connected all valves to the new irrigation clock that was recently installed at Kidz Korner.
- Staff repaired the irrigation line at Kenneth Grove.
- Staff repaired two broken lateral lines; one at Oak & Filbert and another at Community Center Park.

Park Grounds

- Staff continues ongoing maintenance at all parks (restrooms, trash, mowing, edging, & blowing).
- Staff pruned several trees at Horse Arena, Pecan Park, and Community Center Park near the Activity Building.
- Staff continues to water the newly planted trees at Community Center Park.
- Staff mowed the fire break area of the new property .

Fulton-El Camino Park District Police Department

Monthly activity report for: Orangevale Recreation and Park District

Reporting Period: 2022-08-01 to 2022-08-20

Almond Park

Warning: 8/1/22 18:31 9.36.061(a)(4) Dog off leash. Subject's first offense Warning: 8/14/22 19:30 9.36.061(a)(4) Dog off leash. Subject's first offense

Parking Citation: 8/1/22 19:31 CVC 4000(a) No current registration

Norma Hamlin Park

No issues to report.

Off Property

No issues to report.

OV Community Center

No issues to report.

OV Community Park

No issues to report.

OV Community Park (Disc Golf)

Parking Citation: 8/8/22 18:24 CVC 400(a) No current registration Parking Citation: 8/8/22 18:29 CVC 400(a) No current registration

Palisades Park

No issues to report.

Pecan Park

Notice To Appear: 8/20/22 17	7:43 11377(a)	HS Possession of a controlled substance	Mis	
Notice To Appear: 8/20/22 17	7:49 SCO9.36.066	5.6 Cart in Park	Inf	
Notice To Appear: 8/20/22 17	7:58 11377(a)	HS Possession of a controlled substance	Mis	
Notice To Appear: 8/20/22 18	8:03 SCO9.36.066	5.6 Cart in Park	Inf	
Call For Service: 8/20/22 17	7:40 Report of two	o persons in park with tents and drinking b	eer. Officers	
reported and located three in park with no beer, however cites issued to				
	two for SCO	9.36.066.6. All parties exited park.		
Parking Citation: 8/17/22 19:	:58 CVC 400(a)	No current registration		

Sundance Nature Area

No issues to report.

Youth Center Park

No issues to report

STAFF REPORT



DATE: 9-8-22

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: Approve the Sacramento Tree Foundation's request to

responsibly harvest acorns from native oaks in designated District parks to ensure the Foundation's ability to continue

region-wide tree planting efforts.

PURPOSE

To allow the Sacramento Tree Foundation to responsibly harvest acorns within designated District parks as outlined in the attached permission form. This effort is intended to ensure appropriate native oak seeds, seedlings, and trees continue to be available for region-wide tree planting efforts.

BACKGROUND

On August 4, Admin Ross received an email from the Sacramento Tree Foundation's Education Programs Manager, Pamela Sanchez explaining this harvesting program and its purpose to help increase the planting of native oaks for the future oak canopy at restoration sites throughout the Sacramento region.

RECOMMENDED MOTION

I move that we approve the Sacramento Tree Foundation's request to responsibly harvest acorns from native oaks in designated District parks to ensure the Foundation's ability to continue region-wide tree planting efforts. We direct the District Administrator to submit the permission request on behalf of the District.

Permission to Harvest Acorns

2022 Season

	rmission to Sacramento
Tree Foundation employees, interns, and documented volunteers to gathe property/properties located at:	r acorns on our
during	
harvest. Harvesting activities will comply with the followin	g regulations:
Harvesting will not occur before 8 am or after 8 pm	
 Harvesting will only occur under the direction of a trained Acorn I Best practices to preserve biodiversity will be strictly adhered to 	Harvester
 Best practices to preserve biodiversity will be strictly adhered to No more than 5% of the acorns will be removed from any tree, gr 	ove of vecodland
Acorns will be sorted on site and damaged or unviable acorns will	
Great care will be taken to minimize disturbance to wildlife, plant: the area	
Please note any limitations or special requirements here:	
Signature Date	
Title	

The Sacramento Tree Foundation is leading a regional effort to gather acorns from native oak populations throughout the six-county Sacramento Area Council of Governments (SACOG) region. This effort is intended to ensure appropriate native oak seeds, seedlings, and trees continue to be available for region-wide tree planting efforts. Acorns gathered in Fall 2022 will be used in the following ways:

- For direct seed planting projects region-wide November 2022 through February 2023.
- As materials for the Seed to Seedling program offered free of charge to 3rd grade classrooms and other educational groups region-wide.
- To propagate genetically appropriate containerized oak tree stock. Once grown, these trees will be used for tree planting projects in public spaces region-wide.
- To support the programs and services of the nonprofit Sacramento Tree Foundation, nonprofit partner organizations, or local government agencies.

For questions or concerns, please contact:

Pamela Sanchez

Education Programs Manager, Sacramento Tree Foundation

ISA Certified Arborist-Municipal Specialist WE-8059AM

916-974-4311

Pamela@sactree.org

Tentative Timeline for Pool Renovation

Rev. 8-25-22

DATE.	TASK ?	Responsible Party'.	Status 💨
January '22	Determine which Code Issues and	OVparks & ADG	Complete
	Maintenance Issues are to be addressed		
May '22	Contact County Health Dept. to notify them	OVparks	Complete
	that this project is on the horizon and will		
	be time sensitive		
Early June '22	Complete the Schematic Design Phase	ADG	
July/Aug '22			
Early Sept '22			
Early June '22	Review and approve Schematic Design	OVparks	
Late Aug '22			
Sept '22			
Early Aug. '22	Construction Documents are ready	ADG	
Sept. '22			
Oct '22			
Early Aug. '22	Construction Documents are sent to the	ADG and OVparks	
Sept. '22	County Health Dept.		
Oct '22	Permit Process		
Aug-Oct '22	County Health Dept. approval		
Sept-Oct '22			
Oct-Nov '22			
Sept-Oct '22	Advertise and solicit bids	ADG	
Oct. '22			
Oct-Nov '22			
Oct-Nov '22	Bid and Award Contract	OVparks and ADG	
Nov. '22			
Nov-Dec '22			
Nov/Dec '22	Construction Begins	ADG & Contractor	
Dec. '22			
Jan '23			
Spring '23	Renovated Pool opens in time for the 2023	OVparks	
	swim season		

NOTES:

- County permit process should take about 30 days, but can vary greatly.
- Construction phase would ideally begin within 30 days of awarding contract, but could vary greatly upon contractor availability.
- Once construction begins, the project should be complete within 2.5 months. This
 could vary greatly depending upon weather, and the possibility of an undesirable
 discovery. A 2-4 month construction period is safe to assume.
- ADG will provide us with updated cost projections during both the Schematic Design Phase and the Construction Document Phase.

Tentative Timeline for Roadway & Trail Project at Community Center Park

8-2522

DATE 1	TASK	Responsible Party	Status **
Sept '21	Architect Drawings	MTW Group	Complete
April '22	Topography Drawings from	Marty Gee,	Complete
	Engineer	Engineer	
June '22	Geotechnical Study Report	Wallace Kuhl &	Complete
		Associates	
Sept '22	CEQA Study	County of Sac	
Sept '22	Deed Restriction Application	OVparks	
	Documents		
Sept '22	Preliminary Construction	MTW Group	
	Documents		
Sept-Oct	Construction Documents	MTW Group	
Oct '22	District Review of Construction	OVparks and	
	Documents	MTW Group	
Nov '22	Advertise and Solicit Bids	MTW Group	
Dec '22	Bid and Award Contract	OVparks and	
		MTW Group	
Jan-Feb '23	Construction Begins	MTW Group and	
		Contractor	
Mar-Apr '23	Project is complete	MTW Group and	
		Contractor	
May-Dec '23	Final Grant Documents are	OVparks	
	Submitted to the State		

NOTES:

- County permit process should take about 30 days, but can vary greatly.
- Construction phase would ideally begin within 30 days of awarding contract, but could vary greatly upon contractor availability and weather.
- Once construction begins, the project should be complete within two months. This could vary greatly depending upon weather, and the possibility of an undesirable discovery.
- MTW Group will provide updated cost projections during the Construction Document Phase.