

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 19, 2023**

**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 December 8, 2022 (pg. 1-9)

7. CORRESPONDENCE

a. An article in the December 9 issue of the Orangevale View reporting on the success of the Orangevale Tree Lighting event (pg. 10-11)

b. An ad in the December 9 issue of the Orangevale View to promote upcoming programs (pg. 12)

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 November 2022 (pg. 13-14)

b. Budget Status Report for November 2022 (pg. 15-17)

c. Revenue Report for November 2022 (pg. 18)

d. Ratification of Claims for December 2022 (pg. 19-20)

e. Budget Status Report for December 2022 (pg. 21-23)

f. Revenue Report for December 2022 (pg. 24)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for November 2022 (pg. 25-26)

b. Budget Status Report for November 2022 (pg. 27-28)

c. Ratification of Claims for December 2022 (pg. 29)

d. Budget Status Report for December 2022 (pg. 30-31)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for November 2022 (pg. 32)
- b. Budget Status Report for November 2022 (pg. 33)
- c. Ratification of Claims for December 2022 (pg. 34)
- d. Budget Status Report for December 2022 (pg. 35)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for November 2022 (pg. 36)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – No Report. This committee is planning a February meeting.
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – This committee met on December 15. See the meeting recap (pg. 37-38)
- e. Government – No Report
- f. Planning Committee – No Report. This goal is for this committee to meet in February
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – December 2022 (pg. 39-47)

12. UNFINISHED BUSINESS

- a. Update on the awarding of the construction of a new fence at Streng Open Space to the qualified contractor with the lowest responsive quote (verbal)

13. NEW BUSINESS

- a. Presentation of Certificates of Election for three newly elected Board Directors: Arica Presinal, Sharon Brunberg, and Manie Meraz (presentation)
- b. Approval of the Orangevale Recreation & Park District Fiscal Audit 2021/22 (pg. 48-80)
- c. Board Committee assignments for 2023 (pg. 81-82)
- d. Consider altering the timing of our current policy that makes it conditional that any new employees or volunteers with the District must be fully vaccinated, or in the process of becoming fully vaccinated, against COVID-19 (pg. 83-86)
- e. Discuss having the April 2023 Regular Board of Directors meeting on either April 13 or April 20 (verbal)
- f. Swimming Pool project timeline and update (pg. 87)
- g. Roadway/Trail project timeline and update (pg. 88)
- h. Arcade Cripple Creek Trail Project Update (verbal)
- i. Determine if our February Board of Directors is to be live-streamed (verbal)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Lease agreement with Orangevale History Project for use of the Cottage building
- b. Discuss future funding measures for the District.
- c. Plans for the District’s 40th Anniversary

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