

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 8, 2021**

**REGULAR MEETING 6:30 PM
LOCATION: ZOOM (Zoom address at bottom of page 2)
and: 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 Special Meeting on March 3, 2021 (pg 1-2)
- b. Approval of minutes of the Regular Meeting March 11, 2021 (pg 3-13)

7. CORRESPONDENCE

- a. Facebook post from Chris Salcone thanking those responsible for the great job preparing the Shady Oaks Disc Golf Course for the St. Patrick's Tournament (pg 14)
- b. Phone message from District Resident, Andrew Russell, complimenting Park Maintenance staff for the nice gardening/landscaping in Orangevale Community Park (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 CONSENT MATTERS GENERAL FUND

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:
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – March 2021 (pg 16-20)

12. UNFINISHED BUSINESS

- a. Big Day of Service Projects and Budget Allocation for May 1, 2021 (verbal)
- b. Activity Guide Production (verbal)

13. NEW BUSINESS

- a. Approval of Staff to Select a New Recreation Registration Software Provider in the Amount not to Exceed \$19,000 (pg 21).
- b. The Passing of SB-95: Informational (pg 22-25)
- c. Fees for Facility Rentals and Programs for 2021: Informational (pg 26)
- d. Schedule a Special Meeting for the Week of April 19 to Review the Agreement with Common Kettle for the Farmers Market at Orangevale Community Center Park (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Approval of Resolutions of Intention to Levy Assessments for Fiscal Year 2021-22, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) and the Kenneth Grove Landscaping and Lighting Assessment District.

16. ADJOURNMENT

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:
<https://us02web.zoom.us/j/89919654246?pwd=TFJ0dnR5VzIBNGdsZVJha3RYTUFSUT09>

Meeting ID: 899 1965 4246

Passcode: OVparksAPR

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