

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
Friday, JANUARY 22, 2021**

SPECIAL MEETING 10:00 AM

***LOCATION:
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. NEW BUSINESS

St. Patrick's Disc Golf Tournament: This item was on the agenda for the 1/14/21 Board of Directors meeting. This item was tabled for a Special Meeting so that staff could gather more information from the County of Sacramento to verify if tournaments are allowed during the Covid-19 pandemic.

7. DIRECTOR'S AND STAFF'S COMMENTS

8. ITEMS FOR NEXT AGENDA

a. Orangevale Recreation & Park District Fiscal Audit 2019/20

9. ADJOURNMENT

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

<https://us02web.zoom.us/j/85942925902>

Meeting ID: 859 4292 5902

This Zoom info updated on 1/20/21

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson

STAFF REPORT



DATE: 1-22-21

TO: Board of Directors

FROM: Barry Ross, District Administrator

**SUBJECT: APPROVAL OF ST. PATRICK'S DISC GOLF TOURNAMENT
PENDING COVID-19 GUIDANCE**

RECOMMENDATION

The Board of Directors conditionally approves the annual St. Patrick's Disc Golf Tournament pending the Covid-19 guidance and restrictions at the time of the tournament. If the guidance does not allow for disc golf at the time of the tournament, then it shall be cancelled. Otherwise, it will be allowed provided measures are in place to adhere to the guidance and restrictions at that time.

BACKGROUND

The St. Patrick's Disc Golf tournament is held over two consecutive weekends. The amateur tournament is scheduled for March 12-14, and the professional tournament is scheduled for March 19-21. This tournament has required board approval in the past because the tournament directors request to place nine temporary holes/cages within the park to make it a 27-hole course. Due to marketing and registration concerns, the tournament directors seeking conditional approval at this time.

MOTION TO CONSIDER

I move we provide conditional approval of the annual St. Patrick's Disc Golf Tournament pending the Covid-19 guidance and restrictions at the time of the tournament. If the guidance does not allow for disc golf at the time of the tournament, then it shall be cancelled. Otherwise, it will be allowed provided measures are in place to adhere to the guidance and restrictions at that time.