

**ORANGEVALE RECREATION & PARK DISTRICT
PLANNING COMMITTEE MEETING
MONDAY, FEBRUARY 26
2:00 PM**

**MEETING LOCATIONS:
ORANGEVALE COMMUNITY CENTER
6826 Hazel Avenue, Orangevale, CA 95662**

1. CALL TO ORDER

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. MINUTES

Review of minutes/recap of the Planning Committee Meeting from November 1, 2023

4. UNFINISHED BUSINESS

- a. Shady Oaks Disc Golf Course projects on holes #1
- b. OCCP Driveway and Trail Project

5. NEW BUSINESS

- a. Kenneth Grove – strategic plan
- b. Strengh Park – strategic plan
- c. Review and prioritization of Capital Projects and Long-Term Capital Replacement Plan

6. DIRECTOR'S AND STAFF'S COMMENTS

- a. Updating the District Master Plan

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT

NOTICES:

1. 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.

2. 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