

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 10, 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 October 13, 2022 (pg. 1-9)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing for September 2022

b. An article about the history of the Youth Center Building submitted by the Orangevale History Project that was featured in the October 14 issue of the Orangevale View. (pg. 10)

c. OVparks ad in the Orangevale View to promote current and upcoming programs and events. (pg. 11)

d. A “Thank You” from OVparks to our community for making our Family Fright Night so fun and successful. (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 October 2022 (pg. 13-14)

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

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

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for October 2022 (pg. 19-20)

b. Budget Status Report for October 2022 (pg. 21-22)

8.3 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for October 2022 (pg. 23)

b. Budget Status Report for October 2022 (pg. 24)

9. **NON-CONSENT MATTERS GENERAL FUND**

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

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report
b. Maintenance & Operation – No Report
c. Recreation Committee – This committee met on October 27. See the meeting recap (pg. 26-27)
d. Personnel & Policy – No Report
e. Government – No Report
f. Planning Committee – No Report
g. Trails Committee – This committee met on Oct. 6. See the meeting recap (pg. 28-29)
h. Ad Hoc – No Report.

11. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – October 2022 (pg. 30-37)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. Presentation by Susan Barnes of SCI Consulting to review the results of the survey that was sent to approximately 40% of our property owners to help us determine the feasibility of the District conducting a ballot vote on a future benefit assessment comparable to the existing Orangevale Lighting and Landscaping Assessment District (OLLAD).
b. Approval of Resolution 22-11-698, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services (pg. 38-46)
c. Swimming Pool Project Timeline and Update (pg. 47)
d. Roadway/Trail Project Timeline and Update (pg. 48)
e. Arcade Cripple Creek Trail Project Update (verbal) and ideas for future trailside apparatus (pg. 49-52)
f. Discuss providing the Orangevale History Project space in one of our buildings for the storage and display of their artifacts and collections as well as office space. (Discussion item)
g. Discuss moving the regular monthly Board of Directors meetings to the third Thursday of the month to allow us to consistently receive budget consent documents on a timely basis. (Discussion item)

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

15. **ITEMS FOR NEXT AGENDA**

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

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