

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 10, 2022**

**REGULAR MEETING 6:30 PM
LOCATION: ZOOM (Zoom address is on page 3)**

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 the minutes of the Regular Meeting of January 13, 2022 (pg. 1-9)

7. CORRESPONDENCE

a. Advertisements in the Orangevale View from January 14 and 28 that promote OVparks programs. (pg. 10-11)

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 January 2022 (pg. 12-13)
- b. Budget Status Report for January 2022 (pg. 14-16)
- c. Revenue Report for January 2022 (pg. 17)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2022 (pg. 18-19)
- b. Budget Status Report for January 2022 (pg. 20-21)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2022 (pg. 22)
- b. Budget Status Report for January 2022 (pg. 23)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for January 2022 (pg. 24)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – This committee met on February 2.
- b. Personnel & Policy – No Report
- c. Maintenance & Operation – No Report
- d. Recreation Committee – This committee met on January 21. (pg. 25-26)
- e. Government – No Report
- f. Planning Committee – No Report
- g. Trails Committee – No Report.
- h. Ad Hoc – This committee met on February 4.

11. ADMINISTRATOR'S REPORT

Monthly Activity Report – January 2022 (pg. 27-31)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Acknowledgement: Recognize the Rotary Club of Orangevale for their Generous Grant Donation to OVparks to go Towards the Outdoor Fitness Equipment Facility at Orangevale Community Park. Rotary President Dennis Sarkisian will be our Guest.
- b. Approval of the Orangevale Recreation & Park District Fiscal Audit 2020/21 (pg 32-62)
- c. Approval of Resolution 22-02-681, Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg. 63)
- d. Approval of Resolution 22-02-682, Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg. 64)
- e. Approve the Agreement with ACCO Engineered Systems (the qualified low quote) for the Air Conditioning Unit Replacement on Building #1 of the New Property at Orangevale Community Center Park in the Amount of \$16,469.62 (pg 65-86)
- f. Approve to Award the Phase 1 Concrete Pathway Repair Project at Orangevale Community Park to the Qualified Contractor with the Lowest Responsive Quote (pg. 87)
- g. Approve to Award the Pool Pump Replacement Project at Orangevale Community Swimming Pool to the Qualified Contractor with the Lowest Responsive Quote (pg. 88)
- h. Approval of the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 24, 2022 (pg. 89-104)
- i. Approval of the agreement with Terror In The Night Productions to hold the *April Fools Psycho Circus* attraction at Orangevale Community Center Park on March 25 thru April 2, 2022 (pg. 105-121)
- j. Approval of Resolution 22-02-683, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services (pg. 122-135)
- k. Consider Approving a Policy that Makes it Conditional that any Applicants for New Employment or Volunteer Positions with the District Must be Fully Vaccinated Against COVID-19 Before Being Hired and Beginning Work (pg 136-138)
- l. Approve Board Director Assignments to Each of the Seven Standing Committees for Calendar Year 2022 (pg. 139-140)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Funding Options
- b. Electric Vehicle Charging Stations
- c. Personnel Policies & Procedures Update
- d. Pool Repair Update

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.

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

<https://us02web.zoom.us/j/88118011684?pwd=UW9hZ3FwbjZmRER6QXQ5OGFNcXhtQT09>

Meeting ID: 881 1801 1684

Passcode: OVparks

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson