

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 8, 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 November 10, 2022 (pg. 1-9)

7. CORRESPONDENCE

- a. An article in the November 25 issue of the Orangevale View promoting the upcoming Orangevale Tree Lighting event (pg. 10)
- b. Confidential envelope – Attorney billing for October 2022

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 – No Report
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – No Report
- g. Trails Committee – No Report
- h. Ad Hoc – No Report.

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – November 2022 (pg. 11-17)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Oath of Office for newly elected Board Members (presentation)
- b. Approve the proposed layout of the California Central Railroad sign provided by the Orangevale History Project (pg. 18-19)
- c. Discussion Item: Evaluate District building options to house the Orangevale History Project and a future museum (pg. 20)
- d. Approve to lease space in a District building to house the Orangevale History Project and a future museum (pg. 21)
- e. Election of Officers for 2023 (pg. 22)
- f. Discuss and take action regarding committee assignments for 2023 (pg. 23-24)
- g. Approve Part Time Salary Scale for 2023 to address increase in minimum wage (pg. 25-27)
- h. Approve to award the construction of a new fence at Streng Open Space to the qualified contractor with the lowest responsive quote (pg. 28)
- i. Approve moving the date of the District’s monthly regular Board of Directors meetings from the second Thursday to the third Thursday for 2023 (pg. 29)
- j. Swimming Pool project timeline and update (pg. 30)
- k. Roadway/Trail project timeline and update (pg. 31)
- l. Arcade Cripple Creek Trail Project Update (verbal)
- m. Discuss and take action if we shall or shall not continue to have our monthly regular Board of Directors meetings live-streamed.

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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