

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors February 1, 2024

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on February 1, 2024 at the District Office. Director Stickney called the meeting to order at 6:03 p.m.

Directors present: Stickney, Meraz, Brunberg, Montes,
Directors absent: Presinal
Staff present: Becky Herz, District Administrator
Barry Ross, District Administrator
Jennifer Von Aesch, Finance/HR Superintendent

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was not conducted.

4. **APPROVAL OF AGENDA**

On a motion by Director Brunberg, seconded by Director Meraz, the agenda was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Director Presinal was absent.

MOTION #1

5. **PUBLIC DISCUSSION**

No one wished to address the Board during public discussion.

6. **NEW BUSINESS**

- a) Approval to enter into an agreement with Isom Advisors to conduct a voter survey to assess the viability of a General Obligation Bond for additional District funding (pg. 1-16).

The Board of Directors and staff for the District have been researching options to address unfunded capital improvements and facility needs. Most amenities and deferred maintenance items highlighted in the individual park masterplans designed in 2018 have yet to be addressed due to lack of funding.

At the January 18, 2024, Board of Directors meeting, Jon Isom and Jeff Land presented “Park and Recreation Facilities Funding Options and Analysis” to better educate and facilitate discussion on funding opportunities. The option of a General Obligation Bond was most closely aligned with the needs of the District. Due to a truncated timeline, the Board is meeting tonight, February 1, 2024, to consider entering into an agreement to explore the viability of a General Obligation Bond through a voter survey process to be conducted by Isom Advisors. A draft contract, provided by Isom Advisors, is provided which outlines the process of conducting the survey. The contract initially only

obligates the District to spend up to \$15,000 from the General Fund on the survey. However, this contract commits the District to utilize the services of Isom Advisors throughout the multiple steps of the bond measure, if pursued. The anticipated \$40,000-\$50,000 expense to pursue the bond measure will be budgeted if the survey results are favorable. At each phase of the contract, OVParks reserves the right to not move forward with the bond measure. A meeting has been scheduled with Attorney David McMurchie, contingent on the BOD approval to move forward with the contract, for attorney review of the contract prior to signing. The BOD can approve Admin Herz to enter into the contract after attorney review and approval and return back to the BOD with the results of the survey to decide if moving forward to the next phase. If the survey is conducted and is favorable, the bond would be placed on the ballot for the November 2024 election.

MOTION #2

On a motion by Director Montes, seconded by Director Stickney, entering into the agreement, following attorney review, with Isom Advisors to conduct a voter survey to assess the viability of a General Obligation Bond for additional District funding was approved by a vote of 3-1-0 with Directors Stickney, Meraz, and Montes voting Aye. Director Brunberg voted Nay. There were no Abstentions. Director Presinal was absent.

- b) Schedule a Planning Committee Meeting
Committee to review the Capital Improvement Projects planned for the bond if pursued.

7. DIRECTOR AND STAFF COMMENTS

None provided

8. ITEMS FOR NEXT AGENDA

None discussed

9. ADJOURNMENT

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 6:16 p.m. On a motion by Director Brunberg, seconded by Director Montes, the adjournment was approved by a vote of 4-0-0 with Directors Stickney, Brunberg, Meraz, and Montes, voting Aye. There were no Nays or Abstentions.

MOTION #3

Mike Stickney, Chairperson