ORANGEVALE RECREATION & PARK DISTRICT MAINTENANCE COMMITTEE MEETING FRIDAY, MARCH 31, 2023 10:00 AM

LOCATION:

Orangevale Community Center 6826 Hazel Avenue Orangevale, CA 95662

NOTE: The meeting will begin at the Community Center but will likely lead to site visitations to various parks.

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. RECAP MINUTES FROM 9/20/22 MEETING

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- A. Big Day of Service Projects in our Parks
- B. Other Planned Maintenance Projects
- C. Deferred Maintenance Recap
- D. Recent Information Regarding Community Center Roof and Solar
- E. Capital Replacement Schedule and Priorities
- F. If time and weather permits, we will tour Youth Center Park, Community Park, and/or Pecan Park.

6. <u>DIRECTOR'S AND STAFF'S COMMENTS</u>

7. ITEMS FOR NEXT AGENDA

8. <u>ADJOURNMENT</u>

NOTICE:

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.

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