

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 16, 2023**

**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 February 16, 2023 (pg. 1-12)

7. CORRESPONDENCE

- a. Ads in the February 10 and 24 issues of the Orangevale View to promote upcoming programs (pg. 13-14)
- b. Photo in February 24 issue of Orangevale View of those voted Best Of Orangevale (pg. 15)
- c. An article of appreciation from OVparks to participants and sponsors of the Best Friends Bash that appeared in the February 24 issue of the Orangevale View (pg. 16)
- d. OVparks recognized as an award winner in the Streamline newsletter. Streamline is our new website developer and host (pg. 17)

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 February 2023 (pg. 18-19)
- b. Budget Status Report for February 2023 (pg. 20-22)
- c. Revenue Report for February 2023 (pg. 23)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2023 (pg. 24-25)
- b. Budget Status Report for February 2023 (pg. 26-27)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2023 (pg. 28)
- b. Budget Status Report for February 2023 (pg. 29)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for February 2023 (pg. 30)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – This committee met on February 24. See the meeting recap (pg. 31-32)
b. Maintenance & Operation – This committee intends to meet before the April 13 BOD meeting
c. Recreation Committee – No Report
d. Personnel & Policy – No Report
e. Government – No Report
f. Planning Committee – This committee met on March 2. See the meeting recap (pg. 33-35)
g. Trails Committee – No Report
h. Ad Hoc – No Report

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – February 2023 (pg. 36-42)

12. UNFINISHED BUSINESS

- a. Update on awarding the construction of a new fence at Streng Avenue Trail to the qualified contractor with the lowest responsive quote (verbal)

13. NEW BUSINESS

- a. Presentation by Jeff Land, Executive Director of Public Finance Investment Banking with Brandis Tallman (a division of Oppenheimer & Co. Inc.) regarding the Inflation Reduction Act and how the District may benefit from available funding.
b. Final draft of the educational sign provided by the Orangevale History Project (pg. 43-45)
c. Approval of the agreement with Terror In The Night Productions to hold the *Cemetarium Haunted House* attraction at Orangevale Community Center Park on October 20 - 31, 2023 (pg. 46-61)
d. Recommendation to increase the administration fee for registrations from \$2 to \$3 per enrollment (pg. 62)
e. Recommendation to increase seven position categories of the full-time salary scale by 5% following a recent salary survey of like-size agencies in Sacramento County (pg. 63-64)
f. Allocate OLLAD funds for Big Day of Service projects occurring within the District on May 6, 2023 (verbal)
g. Plans to celebrate and recognize the 40th Anniversary of OVparks (verbal)
h. Swimming Pool project timeline and update (pg. 65)
i. Driveway/Trail project timeline and update (pg. 66)
j. Arcade Cripple Creek Trail project update (verbal)
k. Recommend moving the December 21 BOD meeting to December 14 (verbal)
l. Determine if our April Board of Directors meeting is to be live-streamed (verbal)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Consider having the OVparks Activity Guide available in digital form only
b. The next BOD meeting will be held on Thursday, April 13
c. Renew the Final 9 lease agreement for Shady Oaks Disc Golf Course

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

Lisa Montes

Arica Presinal

Mike Stickney