

**ORANGEVALE RECREATION & PARK DISTRICT
MAINTENANCE COMMITTEE MEETING - RECAP
TUESDAY, SEPTEMBER 20, 2022
10:30 AM**

**LOCATION:
Orangevale Community Center
6826 Hazel Avenue
Orangevale, CA 95662**

1. **CALL TO ORDER** *The meeting was called to order at 10:35 a.m.
Roll call: Director Meraz, Director Presinal, Administrator Ross, Finance/HR Superintendent Von Aesch, and Parks Superintendent Oropeza were present.*
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 09/16/21 MEETING** (pg. 1-3)
4. **UNFINISHED BUSINESS**
 - A. Concrete walkway repair at Orangevale Community Park
 - *In the last year, approx. 100 linear feet, costing \$14k, of repair to the most damaged concrete path areas in the disc golf course has been completed. This stretch of concrete is located adjacent to the north edge of the pickleball/tennis courts. The committee recommends that a licensed electrician should come to inspect the electrical box at the amphitheater. The District will budget for more repairs over the next few fiscal years, and beyond as needed.*
 - B. Tree removal and replacement at Orangevale Community Center Park
 - *Superintendent Oropeza reported that he is scheduling the tree removal for several trees near the baseball field which were planted too close to the sidewalk many years ago and are now causing damage in many areas. New trees will be planted with correct spacing.*
 - C. Disc Golf entry beautification
 - *Discussion included beautification for the entry area. Director Meraz recommended planting Lantanas, which would at color and thrive there. He additionally noted that the discussion of "Pay to Play" was scheduled to be revisited in the next year.*
 - D. Plan to replace, repair, or relocate tee pads at Disc Golf
 - *This proposed project to improve several tee pads is a large project which is estimated at \$250k. It could include larger boxes, a larger putting area, and purchasing/moving soil. Some of these items could be addressed one at a time for budget reasons.*
 - E. Tree planting at Disc Golf
 - *Superintendent Oropeza discussed how a large tree planting project three years ago had successful results, though the watering was very time consuming for staff because there is no irrigation withing the disc golf course. Discussion also included how trees can become damaged if repeatedly being struck by the discs, especially the young growing trees. The District is considering adding irrigation near hole 18 which would aid us in planting more trees.*
 - F. Roof inspection at Community Center
 - *A professional inspection concluded that a silicone/sealant product can significantly extend the life of the flat roof areas of the Community Center. This will be purchased and applied by District staff. The metal roof is a greater concern. We will want to schedule that roof replacement within the next few years.*

5. NEW BUSINESS

A. Swimming Pool renovation project

- *The targeted completion date for the pool project is Spring '23 before the scheduled pool opening in March/April. A first draft has been reviewed and is going to the attorney to assure compliance and that the District is covered. Once returned to Aquatic Design, they will review and issue the final docs.*

B. Roadway and Trail project at Community Center Park

- *The committee inquired about the original drawings and noted to call 811 to assure exact location of all the lines. The Board needs to decide if a boarder on the pathway is wanted. If we might want to make it concrete down the road, it could be wasted resources. If a metal border is determined to be best, an additional cost must be added.*

C. Arcade Cripple Creek Trail project at Sundance and Streng parks

- *The trail will officially begin on September 28. The District will received a two to three week notification before work starts in our area. Residents will also be given the same amount of advanced notification before trail construction reaches their areas. Inquires can be referred to the Citrus Heights website where extensive information is available.*

D. Future master plan projects

- *Administrator Ross noted that the surveys to provide resident feedback on funding for targeted projects on the District's Master Plan are being received in the mail. The results of the survey's should be available around mid-October. The committee then discussed the District's deferred maintenance which currently totals aprx 2.2m. Administrator Ross added that most public agencies have two to three times their annual budget in deferred maintenance, showing the success in the District's fiscal responsibility.*

E. Moving from gas to electric/battery powered equipment and vehicles

- *Staff intends to continue researching electric and battery powered equipment in order to comply with the CA Air Resources Board's regulations that mandate all new small-motor equipment primarily used for landscaping to be zero-emission by 2024. The committee agreed to continue looking into hosting an electric filling station. Finance/HR Superintendent Von Aesch mentioned a hydrogen filling station would be helpful too.*

6. DIRECTOR'S AND STAFF'S COMMENTS

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT The meeting adjourned at 12:50 p.m.

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

Manie Meraz

Mike Stickney

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