

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 3, 2011
6:30 p.m.**

**LOCATION:
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 after the consent items upon any subject within the jurisdiction of the Orangevale Recreation and 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 February 10, 2011 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing January 2011

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for February 2011 (handout)
- b. Budget Status Report for February 2011 (handout)
- c. Revenue Report for February 2011 (handout)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2011 (handout)
- b. Budget Status Report for February 2011 (handout)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2011 (handout)
- b. Budget Status Report for February 2011 (handout)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee – Thursday, February 17, 2011 Recap (pg 8-9)
- d. Personnel & Policy
- e. Government
- f. Planning
- g. Trails Committee
- h. Ad Hoc Committee Reports – Naming Committee, Wednesday, February 23, 2011 Recap (pg 10)

10. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – February 2011 (pg 11-13)
- b. Finance Committee Meeting – Wednesday, March 16, 2011 @ 5:30 p.m. (verbal)
- c. Trails Committee Meeting – Thursday, March 31, 2011 @ 9:00 a.m. (verbal)
- d. CPRS Conference – March 9-11 (verbal)
- e. District Administrator Vacation – April 18-22 (verbal)
- f. April Board Meeting Date Change due to CARPD Conf. – Proposed Date: April 7, 2011 (verbal)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Approval of Orangevale Recreation and Park District Fiscal Audit – June 30, 2010 (pg 14-40)
- b. Application for Renaming Snipes Pershing Park after Norma Hamlin (pg 41)
- c. Approval of Resolution 11-03-432, Approving the Nomination of Manuel “Manie” Meraz to run for Election to the Board of Directors of the California Association of Recreation and Park Districts (CARPD) and when Elected, Approving Him as the District’s Representative to that Board (pg 42-43)
- d. Presentation on the Snipes Pershing Ravine Trail Project by Jim Michaels, Senior Park & Recreation Specialist, State Parks (pg 44-51)
- e. Discussion and Possible Approval of the Orangevale Community Park Pavilion Project (handout)
- f. Discussion and Possible Approval of the Orangevale Community Park Electrical Project (handout)

13. **DIRECTOR'S AND STAFF'S COMMENTS**

14. **ITEMS FOR NEXT AGENDA**

15. **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:

Manie Meraz: jmmeraz@surewest.net

Steve Caldwell: steveanddanac@comcast.net

Leonard Hawkins: hawkhkns@pacbell.net

Mike Stickney: michaelstickny@aol.com

Sharon Brunberg: sharonb@surewest.net