

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 9, 2010
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 two minutes. However, 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 June 10, 2010 meeting (pg 1 - 6)
- b. Approval of minutes of August 12, 2010 meeting (pg 7 - 12)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing July 2010

8. CONSENT MATTERS GENERAL FUND

- d. Ratification of Claims for August 2010 (pg 13 - 16)
- e. Budget Status Report for August 2010 (pg 17 - 19)
- f. Revenue Report for August 2010 (pg 20)

8.1 OLLAD CONSENT MATTERS

- c. Ratification of Claims for August 2010 (pg 21)
- d. Budget Status Report for August 2010 (pg 22 - 23)

8.2 KENNETH GROVE CONSENT MATTERS

- c. Ratification of Claims for August 2010 (pg 24)
- d. Budget Status Report for August 2010 (pg 25)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning
- g. Trails Committee
- h. Ad Hoc Committee Reports

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2010 (pg 26 - 28)
- b. Electronic Sign Update (verbal)
- c. Woodmore Oaks to Streng Trail Project Update (verbal)
- d. Board Meeting Change from November 11th to November 18th (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Master Plan Findings Presentation by Pros Consulting including Financial Assessment, Facility Assessment, and Priority Rankings for Facilities and Programs (presentation)
- b. Approval of Resolution 10-09-426 Resolution Approving the Application for Grant Funds from the Recreation Trails Program (pg 29 - 30)
- c. Approval of Resolution 10-09-427 Resolution Adopting an Operational Policies and Procedures Manual (manual provided under separate cover) (pg 31 - 32)
- d. Approval of Consulting Agreement with John Pope for Real Estate Services (pg 33 - 42)
- e. August Sacramento County Sheriff Off Duty Park Report (pg 43 - 44)
- f. Approval of parking expansion project at Community Center Park (Verbal)

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.

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