

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Meeting of Board of Directors July 14, 2011

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, July 14, 2011 at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Hawkins, Meraz

Late Arrivals: Caldwell (6:36), Brunberg (6:41)

Staff present: Greg Foell, Administrator  
Cindy Turner, Recreation Superintendent  
Chuck West, Parks Superintendent  
Patty O'Connor, Minute Clerk

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** The agenda was approved as presented.
5. **PUBLIC DISCUSSION** The public present did not wish to address the Board.
6. **MINUTES**
  - a) **Minutes of June 9, 2011 Regular Meeting:**  
Upon a motion by Director Meraz, seconded by Director Hawkins, the minutes of June 9, 2011 were approved by a vote of 4-0 (Brunberg absent).
  - b) **Minutes of June 30, 2011 Special Meeting:**  
Upon a motion by Director Caldwell, seconded by Director Hawkins, the minutes were approved by a vote of 4-0 (Brunberg absent).

**MOTION #1**

**MOTION #2**
7. **CORRESPONDENCE**
  - a) **Confidential Envelope – Attorney Billing May 2011:** Upon a motion by Director Meraz, seconded by Director Caldwell, the billing was approved by a roll call vote of 4-0 (Brunberg absent).
  - b) **Five Duplicate Letters from the Public Requesting Motion to Not Allow Final 9 Sports Concessions After 2013**

**MOTION #3**

- c) CAPRI New Member Benefit: The letter discussed the possibility of raising deductibles while lowering premiums. Staff did not recommend this and the Board agreed.
8. **CONSENT MATTERS – GENERAL FUND**
- MOTION #4**
- a) Ratification of Claims for June 2011: Upon a motion by Director Hawkins, seconded by Director Stickney, it was voted 5-0 (Brunberg absent) to ratify the claims.
  - b) Budget Status Report for June 2011: For information and review.
  - c) Revenue Report for June 2011: For information and review.
- 8.1. **OLLAD CONSENT MATTERS**
- a) Ratification of Claims for June 2011: None to ratify.
  - b) Budget Status Report for June 2011: For information and review.
- 8.2. **KENNETH GROVE CONSENT MATTERS**
- a) Ratification of Claims for June 2011: None to approve.
  - b) Budget Status Report for June 2011: For information and review.
9. **STANDING COMMITTEE REPORTS**
- a) Administration and Finance: No report.
  - b) Maintenance and Operation: No report.
  - c) Recreation Committee: No report.
  - d) Personnel & Policy: There was no report.
  - e) Government: There was no report.
  - f) Planning: There was no report.
  - g) Trails Committee: There was no report.
10. **ADMINISTRATOR’S REPORT**
- a) Monthly Activity Report – June 2011: A staff report was provided.
  - b) Update on Pathway Report: See Item 13.G.

11. AGENDA REQUEST FROM PUBLIC

- a) Agenda Request from Terry Benedict Regarding Utilization of the District Electronic Sign and Website to Announce Meetings: Terry Benedict presented a letter to the Board regarding the utilization of the District's electronic sign and website to announce meetings. Admin. Foell noted every effort is done by staff to post the meeting notices timely on the website. Superintendent Turner stated the meetings are posted on the sign 7 days in advance. They acknowledged one meeting was not listed on the Board due to an electronic error. Director Stickney thanked Mr. Benedict for his input.
- b) Agenda Request from Terry Benefit Regarding the Reason the Directors Want a Disc Golf Pro Shop (Final 9 Sports) in the Orangevale Community Park: Terry Benedict presented a letter to the Board and read it into the record:

“As a 42 year Orangevale resident and a resident of Orangevale Recreation and Park District, I'm making this agenda request to ask the chairman and the members of the Board of Directors the reason they want a disc golf pro shop, Final 9 Sports (The owners of Final 9 Sports are non-residents of the district utilizing a privately owned building for conducting their for profit commercial retail sales business without a county issued use permit) in Orangevale Community Park at Hazel Avenue, a taxpayer funded community park that is zoned “O” open space/recreation. I've made numerous written requests to the District Administrator Greg Foell for the written public documents explaining the reason, but so far I've not been provided written public documents that answer my request to my satisfaction. Apparently, the District has no reason other than money, is money the reason?”

Director Stickney provided a brief background of the 10-year-old contract. A new contract will be due and discussed in 2013, and there was no need to address it prematurely.

12. UNFINISHED BUSINESS

- a) None to discuss.

13. NEW BUSINESS

- a) Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD):

The public hearing was opened at 7:08 p.m. Jeanette Hinson from SCI Consulting Group provided a background of the process. A letter was received from Marcie Kregger protesting a presumed tax increase. Admin. Foell and Ms. Hinson will draft a letter to Ms. Kregger providing additional information that the tax will not increase. Seeing no requests for public comment, the hearing was closed at 7:11 p.m.

**MOTION #5**

1. Approval of Resolution 11-07-444, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2011/12: Upon a motion by Director Brunberg, seconded by Director Hawkins, Resolution 11-07-444 was approved by a 5-0 roll call vote.

**MOTION #6**

2. Approval of Resolution 11-07-445, Resolution Approving the Engineer's Report Confirming the Diagram and Assessment and Ordering The Levy Of Assessment For Fiscal Year 2011-12 For The Orangevale Landscaping And Lighting Assessment District: Upon a motion by Director Caldwell, seconded by Director Brunberg, Resolution 11-07-445 was approved by a 5-0 roll call vote.

- b) Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District:

The public hearing was opened at 7:13 p.m. Jeanette Hinson of SCI Consulting Group provided an overview of the assessment. Seeing no requests for public comment, the hearing was closed at 7:14 p.m.

**MOTION #7**

1. Approval Of Resolution 11-07-446, Resolution Adopting The Kenneth Grove Landscaping And Lighting Assessment District Final Budget For Fiscal Year 2011/12: Upon a motion by Director Brunberg, seconded by Director Hawkins, Resolution 11-07-446 was approved by a 5-0 roll call vote.

**MOTION #8**

2. Approval Of Resolution 11-07-447, Resolution Confirming The Diagram And Assessment, And Ordering The Levy Of Assessment For Fiscal Year 2011-12 For The Kenneth Grove Landscaping And Lighting Assessment District: Upon a motion by Director Brunberg, seconded by Director Caldwell, Resolution 11-07-447 was approved by a 5-0 roll call vote.

**MOTION #9**

- c) Approval Of Resolution 11-07-448, Resolution Authorizing The Retiree Medical Participation Agreement For Special District Retirees With The County Of Sacramento: Upon a motion by Director Hawkins seconded by Director Stickney, Resolution 11-07-448 was approved by a 5-0 roll call vote.

**MOTION #10**

- d) Approval Of Resolution 11-07-449, Endorsing The Nomination Of Manuel “Manie” Meraz To Serve On The Board Of Directors Of The California Association For Park And Recreation Indemnity (CAPRI): Upon a motion by Director Brunberg, seconded by Director Caldwell, Resolution 11-07-449 was approved by a 5-0 roll call vote.

**MOTION #11**

- e) Approval To Convert The Administrative Clerk Finance To A Temporary Full-Time Position: This change is needed in the absence of the Finance/Personnel Supervisor. It will be open-ended to adequately address the District’s needs. Upon a motion by Director Hawkins, seconded by Director Stickney, it was approved by a 5-0 roll call vote to approve the conversion of the administrative clerk finance to a temporary full-time position.
- f) Discussion Of Review Dates For Master Plan Strategies And Tactics: The Master Plan recommended a regular review of strategies and tactics outlined in the plan. Staff is now recommending reviewing goals and accomplishments on a semi-annual basis (October and April). Staff will begin preparations in September after the summer season. Director Brunberg recommended the items be discussed in committees. Admin. Foell recommended it start with the planning committee possibly in late September. Director Meraz suggested, and it was agreed,

that a Board workshop be conducted in late October to establish priorities.

- g) Approval of Quote to Repair Pathway: The pathway in Community Park is in need of repair as it is in an unsafe condition. Three quotes were secured and staff recommends Performance Piping for \$8,900. Concrete will be used to return the path to its original condition. Upon a motion by Director Brunberg, seconded by Director Hawkins, it was approved by a 5-0 roll call vote to approve the quote by Performance Piping in the amount of \$8,900 and authorize the District Administrator to sign the contract.

**MOTION #12**

**14. DIRECTORS AND STAFF COMMENTS**

Superintendent Turner expressed concern over the safety of staff from certain angered public who may come into the office. Admin. Foell will discuss with legal counsel and a letter may be sent regarding the public's behavior.

Superintendent Turner reviewed events including the ice cream social, car show and concerts.

Superintendent West announced the safety meeting to be held on July 15 at 10:00 a.m.

Director Meraz announced the Hazel Avenue project is almost completed.

Director Brunberg asked about the possibility of more senior activities.

Director Caldwell commended staff for their quality work.

**15. CLOSED SESSION:**

At 7:55 p.m., the Board adjourned to the closed session.

Closed Session Pursuant to Government Code Section 54958.8. Conference with Real Property Negotiators:

Properties: 6927, 6931 and 6943 Escallonia Drive, Orangevale, CA 95662

Agent Negotiator: Greg Foell  
Negotiating Parties: Glenn & Dennis Wright,  
Richard & Danya Newey, Joseph Janusch &  
Miranda Harvel  
Under Negotiation: Price and terms of payment

16. **RESUME PUBLIC SESSION &  
ANNOUNCE ACTIONS FROM  
CLOSED SESSION** At 8:35 p.m. the Board adjourned the Closed  
Session and reopened the meeting to the public.  
It was announced no action was taken.
17. **ITEMS FOR NEXT AGENDA** None
18. **ADJOURNMENT** With no further business to discuss, the general  
meeting of the Board of Directors was adjourned to  
the next meeting scheduled for August 18, 2011.

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Mike Stickney, Chairperson