

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 14, 2021**

REGULAR MEETING 6:30 PM

***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 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

Approval of minutes of the Regular Meeting December 10, 2020 (pg 1-7)

7. CORRESPONDENCE

- a. Dec. 18 article in the Orangevale View about the Tree Lighting event (pg 8)
- b. Emails from the community expressing appreciation (pg 9-10)
- c. Letter to Supervisor Frost and the County Board of Supervisors requesting CARES Act funds (pg 11-12)
- d. Confidential envelope – Attorney billing for September-December 2020

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 December 2020 (pg 13-14)
- b. Budget Status Report for December 2020 (pg 15-17)
- c. Revenue Report for December 2020 (pg 18)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2020 (pg 19-20)
- b. Budget Status Report for December 2020 (pg 21-22)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2020 (pg 23)
- b. Budget Status Report for December 2020 (pg 24)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2020 (pg 25)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee: Recap from meeting held on Dec. 18, 2020 (pg 26-27)
- g. Trails Committee
- h. Ad Hoc

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – December 2020 (pg 28-31)
- b. Schedule Finance Committee Meeting to review current fiscal year budget, the fiscal impacts of Covid-19, and begin projections for FY 2021-22 (verbal).

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Committee Assignments for 2021 (pg 32)
- b. Recreation Activity Guide production status (pg 33)
- c. St. Patrick's Disc Golf Tournament (pg 34)
- d. Steps Toward Closure for families who have lost loved ones to Covid-19 (pg 35-36)
- e. Warming centers during the winter (verbal)
- f. Schedule quarterly review for District Administrator (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Orangevale Recreation & Park District Fiscal Audit 2019/20

16. ADJOURNMENT

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:
<https://us02web.zoom.us/j/81102975184?pwd=MU4wbk9tQlpOS1FRYjQxUU1NTE9Cdz09>

Meeting ID: 811 0297 5184

Passcode: OVparksJAN

This Zoom info updated on 1/12/21

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson