

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2024**

**REGULAR MEETING 6:30 PM
ORANGEVALE COMMUNITY CENTER
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

a. Approval of minutes of the Regular Meeting on February 15, 2024 (pg. 1-9)

7. CORRESPONDENCE

a. Orangevale View February 9, 2024 (pg. 10-11)

b. Orangevale View February 23, 2024 (pg. 12)

c. Petition to Add Pickleball Courts to Shady Oaks Park & Pecan Park (pg. 13-20)

d. News of Charlie Clark (verbal)

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 February 2024 (pg. 21-22)

b. Budget Status Report for February 2024 (pg. 23-25)

c. Revenue Report for February 2024 (pg. 26)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for February 2024 (pg. 27-28)

b. Budget Status Report for February 2024 (pg. 29-30)

8.3 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for February 2024 (pg. 31)

b. Budget Status Report for February 2024 (pg. 32)

9. NON-CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for February 2024 (pg. 33)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – No Report
- b. Maintenance & Operation – No Report
- c. Recreation Committee – This committee meets on March 21. Verbal meeting recap.
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – This committee met on Feb 26. See the meeting recap. (pg. 34-37)
- g. Trails Committee – This committee met on March 8. See the meeting recap. (pg. 38-39)
- h. Ad Hoc – No Report

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – February 2024 (pg. 40-46)

12. UNFINISHED BUSINESS

- a. Youth Center Park Concrete Project – Completion (verbal)
- b. Review Big Day of Service projects scheduled for District parks on May 4, (pg. 47)
- c. Discuss recommendation by Planning Committee to utilize Capital Improvement funds allocated for HVAC units for parking lot sealing and striping. (verbal)

13. NEW BUSINESS

- a. Approval of the recommendation from the Trails Committee to review and assess the re-opening of the Sundance Park Entrance at Coyote Court (pg. 48-52)
- b. CSDA Board of Directors call for nominations Seat A (pg. 53-57)
- c. Voter Survey Results for a Park Improvement Bond Measure (presentation)
- d. Approve or reject the bid for the Driveway & Pathway Projects connecting the South section of the Community Center Park property with the new North section of the property. (pg. 58-59)
- e. Approval of the recommendation from the Planning Committee to initiate the first phase of the Park Master Plan Process for Streng Park (pg. 60-63)
- f. Approval to purchase up to \$12,000 of replacement parts for the large playground at Orangevale Community Park (pg. 64)
- g. Approval of the purchasing of two pool thermal covers for no more than \$7600 (pg. 65)
- h. Approval of the agreement with Creative Spirit Learning Center to host the Creative Spirit Learning Center Spring Carnival & Color Run (pg. 66-87)
- i. Approval of the agreement with American Cancer Society to host the Relay for Life of Sacramento at the Orangevale Community Park (pg. 88-104)
- j. Approval of the agreement with Common Kettle, LLC to hold the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2024 (pg. 105-127)
- k. Approval of the agreement with Orangevale Chamber of Commerce to host a Beer & Wine Garden at Orangevale Community Center Park on designated Thursdays in 2024 (pg. 128-149)
- l. Review of the Capital Improvement priority lists (verbal)
- m. Update on projects (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. District Administrator Evaluation

16. 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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