

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 17, 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 September 26, 2024 (pg. 1-10)

**7. CORRESPONDENCE**

a. Orangevale View Advertisements (pg. 11-12)

b. Letter from Luke Lutsyk regarding basketball at the Orangevale Community Center (pg. 13)

c. Letter from Ana Noll regarding installation of a public restroom at Almond Park (pg. 14)

d. California Association for Park & Recreation Indemnity (CAPRI) 2024 Board of Directors Election Ballot and candidate profile (pg. 15-19)

e. Letter from American Tower Corporation regarding the extension of their cell tower lease (pg. 20)

**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 September 2024 (pg. 21)

b. Budget Status Report for September 2024 (pg. 22-24)

c. Revenue Report for September 2024 (pg. 25)

**8.2 OLLAD CONSENT MATTERS**

a. Ratification of Claims for September 2024 (pg. 26-27)

b. Budget Status Report for September 2024 (pg. 28-29)

**8.3 KENNETH GROVE CONSENT MATTERS**

a. Ratification of Claims for September 2024 (pg. 30)

b. Budget Status Report for September 2024 (pg. 31)

9. **NON-CONSENT MATTERS GENERAL FUND**  
a. Ratification of Claims for September 2024 (pg. 32)

Orangevale Rec. & Park District  
Board of Directors Agenda  
October 17, 2024  
Page 2

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report.
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – No Report. (Proposed Mtg. Tuesday, October 29<sup>th</sup> at 1:30 p.m. Sundance Park)
- g. Trails Committee – No Report.
- h. Ad Hoc – No Report.

11. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – September 2024 (pg. 33-38)

12. **UNFINISHED BUSINESS**

- a. OCCP Parking Lot Project/Pathways & Trails Project Timeline and Update (verbal)
- b. OCCP HVAC Project Update (verbal)
- c. OCP Playground Update (verbal)
- d. Orange Vale Water Company Exploration of Locating Well Site at Orangevale Community Center Park (verbal)
- e. Electrical Panel Upgrade for the OV History Museum Building (verbal)

13. **NEW BUSINESS**

- a. Approval of Resolution 24-10-733, Approving the Orangevale Recreation & Park District Annual Report and Five-Year Findings Report for the Park Impact Fee Program in Compliance with Government Code Sections 66006 and 66001 (pg. 39-51)
- b. Approval of Agreement for Services with Greg Foell in an amount not to exceed \$10,000 (pg. 52-60)

14. **DIRECTOR’S AND STAFF’S COMMENTS**

15. **ITEMS FOR NEXT AGENDA**

- a. Discussion on Auxiliary Trails at Sundance Park.
- b. Discussion on Brown Act Training Date.

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. Directors can be reached at: [director@ovparks.com](mailto:director@ovparks.com)

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney