

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 14, 2022**

**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 Special Meeting on May 4, 2022 (pg. 1-2)
- b. Approval of minutes of the Regular Meeting on May 12, 2022 (pg. 3-9)
- c. Approval of minutes of the Regular Meeting on June 9, 2022 (pg. 10-16)

**7. CORRESPONDENCE**

- a. Article in Orangevale View about new outdoor fitness equipment (pg. 17)
- b. Article in Orangevale View about the upcoming Bow Wow Days event at Community Park on September 24 (pg. 18)
- c. OVparks ad in the Orangevale View to promote current and upcoming programs and events (pg. 19)

**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 May 2022 (pg. 20)
- b. Budget Status Report for May 2022 (pg. 21-23)
- c. Revenue Report for May 2022 (pg. 24)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for May 2022 (pg. 25-26)
- b. Budget Status Report for May 2022 (pg. 27-28)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for May 2022 (pg. 29)
- b. Budget Status Report for May 2022 (pg. 30)

**9. NON-CONSENT MATTERS GENERAL FUND**

No Report

**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
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

**11. ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – June 2022 (pg. 31-37)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of the Letter of Engagement from Auditor Larry Bain for the fiscal year 2021/22 audit in the amount not to exceed \$9,900 (pg. 38-42)
- b. Approval of the agreement with *Terror In The Night Halloween Productions* to hold the *Cemetaryium Haunted House* at the Orangevale Community Center Park from October 21-31, 2022 (pg. 43-59)
- c. Update on Board of Directors election timeline (verbal)
- d. Update on Swimming Pool Project (verbal)
- e. Update on Roadway/Trail Project (verbal)
- f. Update on Arcade Cripple Creek Trail Project (verbal)

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

**15. ITEMS FOR NEXT AGENDA**

**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)

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