

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 19, 2026**

**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 the minutes of the Regular Meeting on February 19, 2026 (pg. 3-12)

7. CORRESPONDENCE

- a. Confidential envelope –Attorney Billing Sept – Dec 2025
- b. Communication with Cody Smart – Public Records Act Request (pg. 13-14)
- c. Orangevale View articles February 13 & 27, 2026 (pg. 15-16)

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 2026 (pg. 17)
- b. Budget Status Report for February 2026 (pg. 18-19)
- c. Revenue Report for February 2026 (pg. 20)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2026 (pg. 21-22)
- b. Budget Status Report for February 2026 (pg. 23-24)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2026 (pg. 25)
- b. Budget Status Report for February 2026 (pg. 26)

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

- a. Ratification of Claims for February 2026 (pg. 27)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance –March 11 Meeting Recap. (pg. 28)
Next meeting scheduled for April 24 at 11:00am
- b. Maintenance & Operation – Schedule next meeting April
- c. Recreation Committee – March 11 Meeting Recap. (pg. 29-30)
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee –Feb 24 Meeting Recap. (pg. 31)
- h. Ad Hoc Committee –Legal Services Report Out (verbal)

11. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – February 2026 (pg. 32-38)
- b. Review Proposed Big Day of Service Projects (verbal)

12. **UNFINISHED BUSINESS**

- a. Board Member Updated – SB 827 (verbal)
- b. Wildfire Prevention Update (verbal)

13. **NEW BUSINESS**

- a. Approval of the Updated Orangevale Recreation & Park District Trails Master Plan
[Attachment 1: 1999 TMP](#) [Attachment 2: Proposed 2026 TMP](#)
- b. Approval of Agreement with Kathy and Jason Hartshone to Hold a Drive-in Movie Event in Orangevale Community Park on September 19, 2026 (pg. 39-50)
- c. Approval of agreement with Common Kettle, LLC to Hold the Orangevale Farmers Market at the Orangevale Community Center Park on Designated Thursdays in 2026 (pg. 51-68)
- d. Approval of the Draft RFP for Legal Services - District Counsel (pg. 69-75)
- e. Approve a \$7,500 Payment to Wide Open Walls from the Kenneth Grove Assessment Budget. (verbal)

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

15. **ITEMS FOR NEXT AGENDA**

- a. Extending the Lease Agreement with the Orangevale History
- b. Updated Orangevale Recreation & Park District Operations Policies & Procedure Manual
- c. 2026/27 CIP Priorities

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

Sharon Brunberg

Manie Meraz

Lisa Montes

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Mike Stickney