

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 16, 2023**

**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 October 19, 2023 (pg. 1-10)

7. CORRESPONDENCE

- a. Ads in the October 6 & 20 issues of the Orangevale View to promote upcoming programs (pg. 11-12)
- b. An article in the October 6 issue of the Orangevale View about the successful Bow Wow Days event at Orangevale Community Park on September 23 (pg. 13)
- c. An article in the October 6 issue of the Orangevale View promoting the Family Fright Night event and the Cemetary Haunted House attraction. Both were held at the Orangevale Community Center Park (pg. 14)
- d. An article in the October 20 issue of the Orangevale View about the Arcade-Cripple Creek Trail progress and how the trail will benefit Sundance and Streng Parks, and the community (pg. 15)

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 October 2023 (pg. 16-17)
- b. Budget Status Report for October 2023 (pg. 18-20)
- c. Revenue Report for October 2023 (pg. 21)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for October 2023 (pg. 22-23)
- b. Budget Status Report for October 2023 (pg. 24-25)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for October 2023 (pg. 26)
- b. Budget Status Report for October 2023 (pg. 27)

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

- a. Ratification of Claims for October 2023 (pg. 28)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report
b. Maintenance & Operation – No Report
c. Recreation Committee – This committee met on October 27 at 8:30am at the Community Center. See the meeting recap (pg. 29-30)
d. Personnel & Policy – No Report
e. Government – No Report
f. Planning Committee – This committee met on November 1 at 2:15pm at the Youth Center Park. See the meeting recap (pg. 31-32)
g. Trails Committee – No Report.
h. Ad Hoc – This committee met on October 24 at 6:00pm at the Community Center. See the meeting recap (pg. 33-34)

11. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – October 2023 (pg. 35-47)

12. **UNFINISHED BUSINESS**

- a. Cell tower lease extension with American Tower (verbal)

13. **NEW BUSINESS**

- a. Approval of Resolution 23-11-714, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2024 (pg. 48-57)
b. Approval of the agreement with All Events Management Group to hold *Orangevale's Summer Palooza* event at Orangevale Community Park on June 14-16, 2024 (pg. 58-73)
c. Approval of the agreement with All Events Management Group to hold the *Cars at the Corral* event at Orangevale Community Park on August 24, 2024 (pg. 74-89)
d. Approval of the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 28, 2024 (pg. 90-105)
e. Approval to properly dispose of two decommissioned vehicles from the District's park maintenance fleet (pg. 106)
f. Approve the lowest responsible and responsive bid that is within or below the District's budget range for the Community Center Reroofing project (pg. 107-111)
g. Approve the submitted quote from Exclusive Exteriors for removing damaged sections of concrete and replacing with new concrete at the bleacher area of the Youth Center Park ballfield (pg. 112-113)
h. Approve the submitted quote from Just Perfect Floors for removing existing flooring within the pool building restrooms/changing rooms, lobby, and guard room/office in addition to the Community Center kitchen, and replace all with new anti-slip epoxy flooring. (pg. 114-118)
i. Restoration of the pool slide by having a professional contractor apply gel-coating to the interior and paint the exterior of the slide (verbal)
j. Swimming Pool Project Timeline and Update (pg. 119)
k. Driveway/Trail Project Timeline and Update (pg. 120)
l. Arcade Cripple Creek Trail Project Update (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

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