ORANGEVALE RECREATION & PARK DISTRICT PLANNING COMMITTEE MEETING FRIDAY, June 9, 2023 9:30 AM

MEETING LOCATIONS: To begin at ORANGEVALE COMMUNITY CENTER 6826 Hazel Avenue, Orangevale, CA 95662

Meeting will continue near entrance of SHADY OAKS DISC GOLF COURSE at 10:00 AM 7208 Hazel Avenue, Orangevale, CA 95662

1. <u>CALL TO ORDER</u>

2. PUBLIC DISCUSSION

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

3. MINUTES

Review of minutes/recap of the Planning Committee Meeting from May 26, 2023

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Review options to extend the cell tower lease agreement with American Tower
- b. Shady Oaks Disc Golf Course
 - Walk holes #9 #18 and identify improvement projects for the course

6. DIRECTOR'S AND STAFF'S COMMENTS

7. <u>ITEMS FOR NEXT AGENDA</u>

8. <u>ADJOURNMENT</u>

NOTICES:

- 1. As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.
- 2. 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 Arica Presinal Mike Stickney