

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 26, 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 August 15, 2024 (pg. 1-13)
- b. Approval of minutes of the Special Meeting on August 22, 2024 (pg. 14-15)
- c. Approval of minutes of the Special Meeting on August 30, 2024 (pg. 16-17)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing for August 2024
- b. Orangevale View Advertisements/Article - August 9 & 23, Sept. 13 (pg. 18-21)
- c. Incident report submitted by Peter Phillips regarding soccer rental on August 31<sup>st</sup>. (pg. 22)
- d. CAPRI Election for Board of Directors “At Large” Positions (pg. 23-24)
- e. The National Recreation and Park Association (NRPA) has published the first two Equity in Practice Quick Guides in which the OVparks policies are featured. Admin. Herz served as the project team lead for both Guides (pg. 25-43)

**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 August 2024 (pg. 44-45)
- b. Budget Status Report for August 2024 (pg. 46-48)
- c. Revenue Report for August 2024 (pg. 49)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for August 2024 (pg. 50-51)
- b. Budget Status Report for August 2024 (pg. 52-53)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for August 2024 (pg. 54)
- b. Budget Status Report for August 2024 (pg. 55)

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

- a. Ratification of Claims for August 2024 (pg. 56)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report.
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – Committee met on September 5, 2024 at the Community Center. See the meeting recap (pg. 57-58)
- 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 – August 2024 (pg. 59-64)

**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. Agreement with SCI to complete five-year Park Development Fee Review & Resolution (verbal)

**13. NEW BUSINESS**

- a. Approval of the Agreement with Jennifer Classsen, with Clipped In For Life, to Rent Orangevale Community Park for a Sacramento Cyclocross Event on October 11-12, 2024 (pg 65-83)
- b. Approval of the Agreement with All Events Management Group and the Women Veterans Giving, Inc. to hold Orangevale Rural Roots Concert Special Event in Orangevale Community Park on May 10, 2025 (pg 84-98)
- c. Approval of the Agreement with All Events Management Group to hold Orangevale Summer Palooza Event in Orangevale Community Park on June 6-8, 2025 (pg. 99-114)
- d. Approval of Agreement for Services with Greg Foell (pg. 115-123)
- e. Request from Cole Evarts for Impact Fee Deferral for Affordable Housing Development in Orangevale (pg. 124-126)

**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)

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