

**ORANGEVALE RECREATION & PARK DISTRICT
RECREATION COMMITTEE MEETING – RECAP NOTES
THURSDAY, OCTOBER 27, 2022
10:00 AM**

**LOCATION:
Orangevale Community Center
6826 Hazel Avenue in Orangevale, CA 95662**

1. **CALL TO ORDER** – *The meeting was called to order at 10:02am by Chairperson Montes. Those in attendance were: Chairperson Montes, Vice Chairperson Stickney, Administrator Ross, Supervisor Bain, Supervisor Woodford, and Coordinator Gross.*
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.
 - *There was no public discussion*
3. **UNFINISHED BUSINESS** – *There was no unfinished business*
4. **NEW BUSINESS**
 - A. First Quarter Budget Recap (July-September)
 - *Supervisor Bain presented our first quarter revenue reports for Recreation Programming and for Facility Rentals. The Recreation Programming revenue is about \$35,500 short of projections. It was noted by Supervisor Woodford that class participation has been down compared to 2021. Most classes have enough participation to operate, but attendance has waned. Being down a Rec Coordinator and a Rec Specialist during most of the first quarter also resulted in a slow down of our social media and other marketing. Now that we are fully staffed, we expect improvements. On a positive note, our Facility Rental revenue has exceeded projections by about \$14,700. We recently received a big boost with the Cematarium rental. Combining Recreation Programming with Facility Rental revenues, we are about \$20,700 below projections.*
 - B. Programs and Events Updates and Discussion
 - *The middle school volleyball program has been very successful. We had 16 teams this year where we normally have 10-12 teams. We accepted teams from Gold River this year who were unable to join Cordova leagues. We anticipate our upcoming boys basketball registrations to be as strong as usual. Our Family Fright Night event was very successful. It was a warm evening, but attendance was impressive. The trunk or treat vendors were very creative, festive, and generous. Many people stayed for our movie, Hocus Pocus. Upcoming events include the Holiday Craft Fair (Nov. 18-19), the Orangevale Community Tree Lighting (Dec. 2), and the Snowflake Search (Nov. 18 – Dec. 11).*
 - C. Facility Fee Schedule: Discuss options for increasing fees to help offset inflations costs
 - *Supervisor Bain provided the committee with our current rental fees as well as options for 5% and 10% increases. This is a starting point for discussion to help us determine a fair recommendation to bring to the full Board of Directors for our fees for 2023. After much healthy discussion, the committee was in favor of the following recommendation:*
 1. *Raise fees by 10% for athletic field rentals, disc golf rentals, and horse arena rentals.*
 2. *Raise fees by 5% for building rentals, picnic rentals, tennis/pickleball courts, and all other outdoor rentals aside from #1 above.*
 3. *Raise fees by 5% for Special Event rentals.*
 - D. District Costs related to Disc Golf Tournaments, Large Special Rentals, and Sports Field Rentals
 - *Administrator Ross noted that Superintendent Oropeza was nearing completion of a report that would provide us with reliable approximate costs for maintaining our outdoor rentable spaces, especially our athletic fields. Vice Chairperson Stickney would like for us to consider applying a surcharge to*

renters to help cover some of these District costs. Certain rentals require more staff time, maintenance, or resources. These should be taken into account.

The committee also recommends the following fee changes for 2023:

- 1. The Pro Disc Golf Tournament (St. Patrick's Day) is to now be classified as a "special event rental" and not a "standard facility rental." The Pro tournament is marketed to players outside our District and outside our region, and tends to attract most of its participants from outside our District similar to the Cyclocross special event. The Amateur Disc Golf Tournament will remain a standard facility rental.*
- 2. The rental rate for the beer & wine garden at the Farmer's Market would be increased from \$25 per night in 2022 to \$50 per night in 2023. This would match the rate currently charged for our outdoor rentals with permitted alcohol consumption.*

5. DIRECTOR'S AND STAFF'S COMMENTS

The committee requests that the proposed fee schedule be brought to the full Board on November 10.

6. SET DATE FOR NEXT MEETING - No date was set

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT - The meeting was adjourned at 11:25am by Chairperson Montes

NOTICE:

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.

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