

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 8, 2022**

**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 August 18, 2022 (pg. 1-10)

**7. CORRESPONDENCE**

- a. Messages from parents of the Jr. Giants program praising the program and OVparks employee Andrew Gross for the job he did in coordinating during this inaugural season. (pg. 11-13)
- b. An article in the August 12 issue of the Orangevale View about the upcoming Bow Wow Days event that will be held at Orangevale Community Park on September 24 from 9am-2pm. (pg. 14)
- c. OVparks ad in the Orangevale View to promote current and upcoming programs. (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**

No Report

**8.2 OLLAD CONSENT MATTERS**

No Report

**8.3 KENNETH GROVE CONSENT MATTERS**

No Report

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

No Report

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report
- b. Maintenance & Operation – No Report. Provide update on next committee meeting date.
- c. Recreation Committee – No Report. Provide update on next committee meeting date.
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – No Report
- g. Trails Committee – No Report. This committee will meet on Thursday, Oct. 6 at 10:30am.
- h. Ad Hoc – No Report. Discuss if there is a need to form a committee to address alternative swimming pool options if the repair project is delayed. If so, determine who will be committee chair and vice chair.

**11. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – August 2022 (pg. 16-20)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approve the Sacramento Tree Foundation's request to responsibly harvest acorns from native oaks within designated District parks to ensure the Foundation's ability to continue region-wide tree planting efforts. (pg. 21-23)
- b. Update on Swimming Pool Project Timeline (pg. 24)
- c. Roadway/Trail Project Timeline (pg. 25)
- d. Update on Arcade Cripple Creek Trail Project (verbal)
- e. Update on survey for a Benefit Assessment (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](mailto:director@ovparks.com)

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