

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 16, 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 Special Meeting on April 16, 2024 (pg. 1-3)
- b. Approval of minutes of the Regular Meeting on April 18, 2024 (pg. 4-10)

7. CORRESPONDENCE

- a. Orangevale View April 12, and April 26, 2024 (pg. 11-12)
- b. California Parks and Recreation Association Magazine Vol 80, Issue 2 (pg. 13-15)

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 April 2024 (pg. 16-17)
- b. Budget Status Report for April 2024 (pg. 18-20)
- c. Revenue Report for April 2024 (pg. 21)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for April 2024 (pg. 22-23)
- b. Budget Status Report for April 2024 (pg. 24-25)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for April 2024 (pg. 26)
- b. Budget Status Report for April 2024 (pg. 27)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for March 2024 (pg. 28)
- b. Ratification of Claims for April 2024 (pg. 29)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Minutes from May 9 meeting (pg. 30-31)
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – Next Meeting Scheduled for May 30
- 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 – April 2024 (pg. 32-37)

12. UNFINISHED BUSINESS

- a. Community Center Roofing Project – Progress Report (pg. 38-43)
- b. Update on playground parts for large playground at OCP
- c. Update on parking lot resealing and restriping projects.
- c. HVAC information

13. NEW BUSINESS

- a. Review Options Playground Retrofit vs Replacement for the Small Playground at Community Center Park (pg. 44-49)
- b. Approval of Resolution 24-05-720 Resolution of Intention to Levy Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 50-105)
- c. Approval of Resolution 24-05-721 Resolution of Intention to Levy Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg. 106-128)
- d. Approval of Resolution 24-05-722, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2023/24 (pg. 129-150)
- e. Approval of Resolution 24-05-723, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District (OLLAD) Preliminary Budget for Fiscal Year 2023/24 (pg. 151-158)
- f. Approval of Resolution 24-05-724, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District (KG) Preliminary Budget for Fiscal Year 2023/24 (pg. 159-164)
- g. Approval of the First Amendment to the Orangevale Recreation and Park District Beneficiary Agreement for American Rescue Plan Act of 2021 (pg. 165-168)
- h. Update on projects (verbal)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Public Hearings for Assessment Districts
- b. Salary Schedule
- c. Arcade-Cripple Creek Trail MOU
- d. Illness and Injury Prevention Policy Manual Updates

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

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney