

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 20, 2025**

**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 February 20, 2025 (pg. 1-11)

**7. CORRESPONDENCE**

a. Orangevale View – Best of Orangevale Awards Night (pg. 12-13)

**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 February 2025 (pg. 14)
- b. Budget Status Report for February 2025 (pg. 15-17)
- c. Revenue Report for February 2025 (pg. 18)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for February 2025 (pg. 19)
- b. Budget Status Report for February 2025 (pg. 20-21)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for February 2025 (pg. 22)
- b. Budget Status Report for February 2025 (pg. 23)

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

- a. Ratification of Claims for February 2025 (pg. 24)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance - No Report. Next meeting April 10, 3:30pm.
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – March 20 Meeting Recap. (verbal)
- d. Personnel & Policy –Feb 28 Meeting Recap (pg. 25-26). Next Meeting April 4, 1:00pm.
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – No Report. Next meeting in May.
- h. Ad Hoc – No Report.

**11. ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – February 2025 (pg. 27-32)

**12. UNFINISHED BUSINESS**

- a. Accept Corrected Audit Document – Update to Page 5 Provided (pg. 33)
- b. Review the SB2557 Property Tax Administration Fees Paid to Sacramento County. (pg. 34)
- b. Wildfire Prevention - Update (verbal)
- c. Review Fund-Allocation to Big Day of Service Projects (verbal)
- d. Staffing Changes Research Update (verbal)

**13. NEW BUSINESS**

- a. Approval to Purchase a Tow-Behind Blower for No More Than \$11,700 to Maintain the Arcade-Cripple Creek Trail and Other District Trails. (pg. 35)
- b. Approval of application by Creative Spirit Learning Center to Host the Creative Spirit Learning Center Spring Carnival & Color Run at Orangevale Community Park on May 18, 2025. (pg. 36-47)
- c. Approval of application by American Cancer Society to host the Relay for Life of Sacramento at the Orangevale Community Park on September 13, 2025. (pg. 48-59)
- d. Approval of a Security Services Agreement with Nor-Cal Security for Monthly Park Security for a Minimum of Three Months. (pg. 60-63)
- e. Discuss of and Possible Action on the Proposal by the Orangevale History Project to Extend their Lease Agreement with OVparks to Include Land to Facilitate an Outdoor Exhibit. (pg. 64-65)
- f. Discuss and Provide Feedback on the Draft CIP Priorities List for 2025/26 (pg. 66)

**14. DIRECTOR’S AND STAFF’S COMMENTS**

**15. ITEMS FOR NEXT AGENDA**

- a. Personnel Policy Manual Update

**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)

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

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