

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 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 the minutes of the Regular Meeting on October 16, 2025 (pg. 3-10)

**7. CORRESPONDENCE**

- a. Orangevale View articles Oct 10 & 24, 2025 (pg. 11-12)
- b. CPRS California Aquatic Management School 2025 Schedule (pg. 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 October 2025 (pg. 14)
- b. Budget Status Report for October 2025 (pg. 15-16)
- c. Revenue Report for October 2025 (pg. 17)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for October 2025 (pg. 18-19)
- b. Budget Status Report for October 2025 (pg. 20-21)

**8.3 KENNETH GROVE CONSENT MATTERS**

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

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

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

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Next meeting to review OPPM schedule for Dec/Jan
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – Nov 18 Meeting Recap (pg. 25\*\*)
- d. Personnel & Policy – Next meeting scheduled Nov 21 at 11:00am
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – Next meeting moved to Dec/Jan
- h. Ad Hoc –Meeting Recap Oct 24, 2025 (pg. 26)

**11. ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – September 2025 (pg. 27-33)

**12. UNFINISHED BUSINESS**

- a. Wildfire Prevention Update. (verbal)
- b. Building #1 Reroofing Project Update (verbal)
- c. Orangevale Parks Fund Update (verbal)
- d. Streng Park Encroachment Update (verbal)
- e. Building #2 Restroom Renovation information (verbal)

**13. NEW BUSINESS**

- a. Approval of Resolution 25-11-751, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2026 (pg. 34-42\*\*)
- b. Approval of the Agreement with All Events Management Group to hold Orangevale Summer Palooza Event in Orangevale Community Park on May 29 - May31, 2026 (pg. 43-54)
- c. Approval of the Agreement with All Events Management Group to hold Orangevale Bow Wow Days in Orangevale Community Park on September 26, 2026 (pg. 55-66)
- d. Approval of the Agreement with All Events Management Group and the Orangevale History Project to rent Building 2 and the Nearby Grassy Area for a Night at the Museum Event on September 11, 2026 (pg. 67-78)

**14. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54956.9(d)(1)  
Anticipated Litigation: Liability & Property – 3 claims
- b. Closed Session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation: District Administrator

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

**16. ITEMS FOR NEXT AGENDA**

**17. 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

Mike Stickney