

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 10, 2021**

**REGULAR MEETING 6:30 PM  
LOCATION: ZOOM (Zoom address is on page 3)  
and: 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 May 13, 2021 (pg 1-11)

**7. CORRESPONDENCE**

a. Ad in the Orangevale View promoting summer programs (pg 12)

b. Email from Judy Pisciotta of AARP thanking staff for the support in allowing AARP to help seniors with their taxes during this challenging time of Covid-19 (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 May 2021 (pg 14)

b. Budget Status Report for May 2021 (pg 15-17)

c. Revenue Report for May 2021 (pg 18)

**8.2 OLLAD CONSENT MATTERS**

a. Ratification of Claims for May 2021 (pg 19-20)

b. Budget Status Report for May 2021 (pg 21-22)

**8.3 KENNETH GROVE CONSENT MATTERS**

a. Ratification of Claims for May 2021 (pg 23)

b. Budget Status Report for May 2021 (pg 24)

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

a. Ratification of Claims for May 2021 (pg 25)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance –
- b. Maintenance & Operation - Recap of the June 8, 2021 meeting (verbal)
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee - Recap of the May 20, 2021 meeting (pg 26)
- g. Trails Committee
- h. Ad Hoc

**11. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – May 2021 (pg 27-32)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of Resolution 21-06-666, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2021/22 (pg 33-61)
- b. Approval of Resolution 21-06-667, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2021/22 (pg 62)
- c. Approval of Resolution 21-06-668, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2021/22 (pg 63)
- d. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
  - Susan Barnes of SCI Consulting Group
- e. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
  - Susan Barnes of SCI Consulting Group
- f. Consider approval of Resolution 21-06-669, Resolution to end the furlough for full-time staff at the conclusion of June 30, 2021 (pg 64-66)
- g. Approval of the agreement with All Events Management Group to hold the *Bow Wow Days* event in Orangevale Community Park on September 25, 2021 (pg 67-82)
- h. Approval of the agreement with Genesis Church to hold a *4<sup>th</sup> of July Service & Event* at the Orangevale Community Park on July 4, 2021 (pg 83-98)

**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.

\*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information  
<https://us02web.zoom.us/j/83639721078?pwd=WWlpTmc0OGtDL09mSTJGeDJQbG5TUT09>

**Meeting ID: 836 3972 1078**

**Passcode: OVparksJUN**

Directors can be reached at: [director@ovparks.com](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson