

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 17, 2023**

**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 July 20, 2023 (pg. 1-12)

**7. CORRESPONDENCE**

- a. Ads in the July 14 & 28 issues of the Orangevale View to promote upcoming programs (pg. 13-14)
- b. An article in the July 14 issue of the Orangevale View promoting the opening of the Orangevale History Museum located within the Orangevale Community Center Park (pg. 15)
- c. An article in the July 14 issue of the Orangevale View from the Orangevale History Project that describes the development and early years of Orangevale Community Park (pg. 16)
- d. Ads in the July 28 issue of the Orangevale View that promote Bow Wow Days at Orangevale Community Park on September 23, and the Aging Well symposium and resource fair being held at the Community Center on October 7 (pg. 17)

**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 Period 13 2023 (pg. 18-19)
- b. Budget Status Report for Period 13 2023 (pg. 20-22)
- c. Revenue Report for Period 13 2023 (pg. 23)
- d. Ratification of Claims for July 2023 (pg. 24)
- e. Budget Status Report for July 2023 (pg. 25-27)
- f. Revenue Report for July 2023 (pg. 28)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for Period 13 2023 (pg. 29)
- b. Budget Status Report for Period 13 2023 (pg. 30-31)
- c. Ratification of Claims for July 2023 (pg. 32-33)
- d. Budget Status Report for July 2023 (pg. 34-35)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for Period 13 2023 (pg. 36)
- b. Budget Status Report for Period 13 2023 (pg. 37)
- c. Ratification of Claims for Period 13 2023 (pg. 38)
- d. Budget Status Report for Period 13 2023 (pg. 39)

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

- a. Ratification of Claims for Period 13 2023 (pg. 40)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report
- b. Maintenance & Operation – No Report
- c. Recreation Committee – This committee met on August 11 at 2:45pm at the Community Center. The meeting recap notes will be provided at the September 21 Board of Directors meeting.
- d. Personnel & Policy – No Report. A meeting is to be scheduled in hopes to meet by September 7.
- e. Government – No Report. A meeting is to be scheduled in hopes to meet before October.
- f. Planning Committee – This committee met on July 13 at 4:00pm at the Community Center. See the meeting recap (pg. 41-44)
- g. Trails Committee – This committee met on July 14 at 10:00am at the Community Center. See the meeting recap (pg. 45-47)
- h. Ad Hoc – No Report. A committee is to be formed for the recruitment of a District Administrator with a meeting to be scheduled by mid-September.

**11. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – July 2023 (pg. 48-51)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of the Agreement with Jennifer Claassen of Clipped In Races to Rent Orangevale Community Park for a Sacramento Cyclocross Event on October 13-14, 2023 (pg. 52-71)
- b. Public Hearing: Approval of Resolution 23-08-710, Resolution Adopting the Orangevale Recreation & Park District General Fund Final Budget for Fiscal Year 2023/24 (pg. 72-92)
- c. Public Hearing: Approval of Resolution 23-08-711, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2023/24 (pg. 93-99)
- d. Public Hearing: Approval of Resolution 23-08-712, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2023/24 (pg. 100-104)
- e. Approval of Resolution 23-08-713, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg. 105-110)
- f. Proposed Holiday Closure Schedule for the Community Center (pg. 111)
- g. District Accomplishments in Fiscal Year 2022/23 (pg. 112-113)
- h. Swimming Pool project timeline and update (pg. 114)
- i. Driveway/Trail project timeline and update (pg. 115)
- j. Arcade Cripple Creek Trail project update (verbal)

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

**15. ITEMS FOR NEXT AGENDA**

- a. Cell Tower Update
- b. Juneteenth Holiday
- c. New Funding Options

**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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