

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 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 Special Meeting on August 10, 2023 (pg. 1-3)
- b. Approval of minutes of the Regular Meeting on August 17, 2023 (pg. 4-10)

7. CORRESPONDENCE

- a. Ads in the August 11 & 25 issues of the Orangevale View to promote upcoming programs along with the Aging Well Symposium and Resource Fair to be held at the Orangevale Community Center on October 7 (pg. 11-12)
- b. An article in the August 11 issue of the Orangevale View promoting about the Orangevale History Museum grand opening event (pg. 13)
- c. An article in the August 11 issue of the Orangevale View promoting the Bow Wow Days event at Orangevale Community Park on September 23 (pg. 14)

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 August 2023 (pg. 15-16)
- b. Budget Status Report for August 2023 (pg. 17-19)
- c. Revenue Report for August 2023 (pg. 20)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2023 (pg. 21-22)
- b. Budget Status Report for August 2023 (pg. 23-24)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for August 2023 (pg. 25)
- b. Budget Status Report for August 2023 (pg. 26)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for August 2023 (pg. 27)

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. See the meeting recap (pg. 28-29)
- d. Personnel & Policy – This committee met on September 1 at 8:30am at the Community Center. See the meeting recap (pg. 30-31)
- e. Government – No Report. A meeting is to be scheduled in hopes to meet in October.
- f. Planning Committee – No Report
- g. Trails Committee – No Report.
- h. Ad Hoc – This committee met on September 8 at 12:15pm at the Community Center. See the meeting recap (pg. 32-34)

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2023 (pg. 35-45)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Introduce Chief Beth Johnson, the interim Chief of Police for the Fulton El Camino Police
- b. Approve the Sacramento Tree Foundation's request to responsibly harvest acorns from native oaks within designated District parks to ensure the Foundation's ability to continue region-wide tree planting efforts. (pg. 46)
- c. Approval of the Addendum to the Agreement between the Orangevale Recreation & Park District and Final 9 Sports dated October 10, 2002, to extend the term for an additional five years through October 9, 2028 (pg. 47-71)
- d. Approval to add the Juneteenth National Holiday as a recognized District holiday beginning in 2024. (pg. 72)
- e. Cell tower agreement with American Tower in Orangevale Community Park near the Horse Arena. Discussion item.
- f. Minimum wage increase from \$15.50 to \$16.00 per hour on January 1, 2024 (pg. 73-75)
- g. Election of Special District Representative to the Sacramento Local Agency Formation Commission (pg. 76-93)
- h. Board consideration of having a mural painted on the outside of the Orangevale History Museum building. Discussion item.
- i. Board consideration of future funding options for the District. Discussion item.
- j. Swimming Pool project timeline and update (pg. 94)
- k. Driveway/Trail project timeline and update (pg. 95)
- l. Arcade Cripple Creek Trail project update (verbal)

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.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

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