

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 2026**

**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 Aug 20, 2026 (pg. 3-13)

7. CORRESPONDENCE

- a. Correspondence to William Cho: Misuse of OVparks Logo (pg. 14)
- b. Correspondence from Ben Austin: Shady Oaks Disc Golf Tree Protection (pg. 15)
- c. Notice from CAPRI: 2026 CAPRI Board of Directors Elections (pg. 16)
- d. Orangevale Times articles Aug 14 & 28 (pg. 17-18)

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 2026 (pg. 19-20)
- b. Budget Status Report for August 2026 (pg. 21-22)
- c. Revenue Report for August 2026 (pg. 23)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2026 (pg. 24-25)
- b. Budget Status Report for August 2026 (pg. 26-27)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Budget Status Report for August 2026 (pg. 28)
- c. Budget Status Report for August 2026 (pg. 29)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Schedule next meeting for November (review OPPM)
- b. Maintenance & Operation – Next Meeting delayed - TBA (review PMMP)
- c. Recreation Committee – Next Meeting possibly scheduled for Sept 22 at 2:00pm
- d. Personnel & Policy – Sept 8, 2026 Meeting Recap (pg. 23)
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – No Report.
- h. Ad Hoc Committee – No Report

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2026 (pg. 31-36)

11. UNFINISHED BUSINESS

- a. Orangevale Community Center Low Slope Roof Sections Project (verbal)
- b. Kenneth Grove Improvements Update (verbal)
- c. Municipal Service Review (MSR) Update (verbal)

12. NEW BUSINESS

- a. Review of Final Design and Approval of Equipment Quote from GameTime for the Youth Center Park Playground Project. (pg. 37-43)
- b. Approval of Equipment and Installation Quote from Recreation Project Services for the Youth Center Park Playground Project. (pg. 44-45)
- c. Approval of Engineered Playground Fiber Quote from Applied Landscape Materials Inc. for Youth Center Park Playground Project. (pg. 46-47)
- d. Approval of the Quotes from Arrow Construction for Parking Lot Projects at Orangevale Community Park and Orangevale Community Center Park (pg. 48-51)
- e. Approval of a Quote to Modify the Gas System on the Orangevale Community Center Roof (written material to be provided at meeting)

13. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator

14. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

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

Sharon Brunberg

Manie Meraz

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