

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 9, 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 the minutes of the Regular Meeting of June 10, 2021 (pg 1-10)
- b. Approval of minutes of the Regular Meeting August 19, 2021 (pg 11-21)

7. CORRESPONDENCE

- a. A letter from CAPRI notifying us that OVparks was a recipient of the Ted Winslow Safety award for 2021. (pg 22)
- b. A letter from a parent of a child participant in our Top Notch Basketball Camp which compliments the coach and the program. She also thanks OVparks for providing programming for the \$200 vouchers awarded by SJUSD. (pg 23)
- c. A nice note of thanks from the staff of National Academy of Athletics. (pg. 24-25)
- d. An email from Dennis Sarkisian, President of Orangevale Rotary Club, notifying us that we received a grant worth \$5,400 towards outdoor fitness equipment. (pg 26)
- e. The official award of grant notification from CPRS and Greenfields to OVparks in the amount of \$4,175 four outdoor fitness equipment. (pg 27)

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 2021 (pg 28-29)
- b. Budget Status Report for August 2021 (pg 30-32)
- c. Revenue Report for August 2021 (pg 33)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2021 (pg 34-35)
- b. Budget Status Report for August 2021 (pg 36-37)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for August 2021 (pg 38)
- b. Budget Status Report for August 2021 (pg 39)

9. NON-CONSENT MATTERS GENERAL FUND

No Report

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2021 (pg 40-46)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Information Item: Introduction of, and discussion with Sean LaTour of Project Lifelong regarding a mobile skateboard program for Orangevale youth (pg 47)
- b. Funding options for the District to help reach our goals set in the Parks Master Plan of 2020 (pg 48)
- c. Approve of Recreational Multi-Use Trail Easements to allow the City of Citrus Heights to enter and construct the Arcade Cripple Creek Trail on identified and specified District property (pg 49)
- d. Schedule the annual performance evaluation for the District Administrator (verbal)
- e. Updates on the repairs of the swimming pool (verbal)
- f. Informational Item: Letter mailed to the State of California Department of Transportation by the District on behalf of a resident and neighbors near Sundance Nature Area (pg 50)
- g. Approve of District staff to research the feasibility of providing vehicle charging stations in District parking lots (pg 51)
- h. Discuss the current status and future direction of COVID-19 vaccinations among staff (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.

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:

<https://us02web.zoom.us/j/89976815006?pwd=MmVVbjZYNHBHcmoyUGlBeGVxdjk5dz09>

Meeting ID: 899 7861 5006

Passcode: OVParks

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson