

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 13, 2022**

**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 September 8, 2022 (pg. 1-7)

7. CORRESPONDENCE

- a. An email from Orangevale resident Mary Teague who expresses appreciation for the new fitness equipment at Community Park. (pg. 8)
- b. An email from Orangevale residents Carol and Mark Rice who extend thanks to our parks maintenance staff for keeping our parks so clean and beautiful. (pg. 9)
- c. A card from the Fair Oaks & Orangevale HART (Homeless Assistance Resource Team) thanking OVparks for contributing to their successful Backpack Drive in August-September. (pg. 10)
- d. OVparks ad in the Orangevale View to promote current and upcoming programs and events. (pg. 11)

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 2022 (pg. 12-13)
- b. Budget Status Report for August 2022 (pg. 14-16)
- c. Revenue Report for August 2022 (pg. 17)
- d. Ratification of Claims for September 2022 (pg. 18-19)
- e. Budget Status Report for September 2022 (pg. 20-22)
- f. Revenue Report for September 2022 (pg. 23)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2022 (pg. 24-25)
- b. Budget Status Report for August 2022 (pg. 26-27)
- c. Ratification of Claims for September 2022 (pg. 28)
- d. Budget Status Report for September 2022 (pg. 29-30)

- 8.3 **KENNETH GROVE CONSENT MATTERS**
 - a. Ratification of Claims for August 2022 (pg. 31)
 - b. Budget Status Report for August 2022 (pg. 32)
 - c. Ratification of Claims for September 2022 (pg. 33)
 - d. Budget Status Report for September 2022 (pg. 34)

9. **NON-CONSENT MATTERS GENERAL FUND**
 - a. Ratification of Claims for August 2022 (pg. 35)
 - b. Ratification of Claims for September 2022 (pg. 36)

10. **STANDING COMMITTEE REPORTS**
 - a. Administration & Finance – No Report
 - b. Maintenance & Operation – This committee met on September 20. See the meeting recap (pg. 37-38)
 - c. Recreation Committee – No Report. Provide update on next committee meeting date.
 - d. Personnel & Policy – No Report
 - e. Government – No Report
 - f. Planning Committee – No Report
 - g. Trails Committee –This committee met on Oct. 6. A meeting recap will be provided in the November 10 Board of Directors packet.
 - h. Ad Hoc – No Report.

11. **ADMINISTRATOR’S REPORT**
 - a. Monthly Activity Report – September 2022 (pg. 39-46)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**
 - a. Approve the installation of an informational and educational sign at Orangevale Community Park that is to be provided by the Orangevale History Project (pg. 47)
 - b. Swimming Pool Project Timeline and Update (pg. 48)
 - c. Roadway/Trail Project Timeline and Update (pg. 49)
 - d. Arcade Cripple Creek Trail Project Update (verbal)
 - e. Update on survey for a Benefit Assessment (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

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney