

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors July 7, 2022

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, July 7, 2022, at the District Office. Director Stickney called the meeting to order at 6:40 p.m.

Directors present: Stickney, Presinal, Meraz, Montes, Brunberg  
Directors absent: None  
Staff present: Barry Ross, District Administrator  
Horacio Oropeza, Parks Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA**  
**MOTION #1** On a motion by Director Brunberg, seconded by Director Stickney, the agenda was approved by a vote of 5-0-0 with Directors Stickney, Presinal, Meraz, Brunberg, and Montes voting Aye. There were no Nays or Abstentions.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **NEW BUSINESS**
  - a) **Review master plans for our parks created in 2020 along with the Probable Cost of Construction from 2020 with updated costs:**  
The Directors received the maps and cost sheet in their packets, and had reviewed them in advance, which allowed the meeting to progress into the prioritizing phase.
  - b) **Prioritize the proposed capital improvements indicated on the park master plans:**  
Admin Ross advised that the goal of the meeting was to set a 5-10 year cost projection for the District based on the assumption that a new Benefit Assessment is passed to allow the District to complete some higher priority master plan projects. Costs are to include: project construction (including contractor markup, bonding, and insurance), contingencies, soft costs, and potential interest rates on loans. Increased maintenance and security costs are also to be considered.  
  
Before beginning the prioritization process, the Board set a mid-range projection for a potential Benefit Assessment. The projection was \$58 per year per single-family unit. This would generate about \$785,000 annually in new revenue. About 20-25% would be set aside for maintenance and security, leaving

about \$610,000 to borrow against annually for capital projects. The Board wished to assume a 20-year loan, which would provide us with about \$8M - \$12M in project funding to prioritize.

The Board reviewed the full six-page spreadsheet of park master plan projects, which are listed by individual park. During the first full review they narrowed the \$57M master plan list down to \$15M in priorities. The Board then reviewed that list again and were able to reduce it to about \$13M in priorities. If the District is fortunate enough to receive new funding through a Benefit Assessment, this priority list will be adjusted depending upon the amount of funding available.

The list includes sizable projects at Almond Park, Orangevale Community Park, Orangevale Community Center Park, Pecan Park, and Youth Center Park. Other parks and facilities will be maintained and improved through our existing budgets, or as additional funding becomes available.

7. **DIRECTOR AND  
STAFF COMMENTS**

No comments provided.

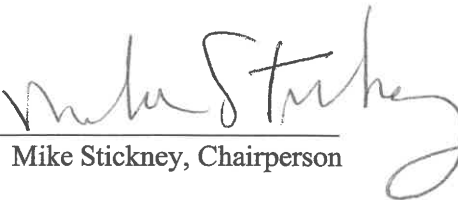
8. **ITEMS FOR NEXT  
AGENDA**

Reminder of our Regular Meeting on Thursday, July 14 at 6:30 p.m.

9. **ADJOURNMENT**

**MOTION #2**

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 9:10 p.m. On a motion by Director Montes, seconded by Director Brunberg, the adjournment was approved by a vote of 5-0-0 with Directors Stickney, Presinal, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions.

  
Mike Stickney, Chairperson