

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors October 7, 2021

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on October 7, 2021 at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Swenson, Meraz, Brunberg
Directors absent: Montes
Staff present: Barry Ross, District Administrator
Jennifer Von Aesch, Finance/HR Superintendent
Horacio Oropeza, Park Superintendent
Jason Bain, Recreation Supervisor

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA**
MOTION #1 On a motion by Director Swenson, seconded by Director Brunberg, the agenda was approved by a vote of 4-0-1 with Directors Stickney, Swenson, Brunberg, and Meraz, voting Aye. There were no Nays. Director Montes was absent.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **NEW BUSINESS**
 - a) Approval of the agreement with the Sacramento Regional Conservation Corps to provide tree and shrub pruning/chipping services at District parks and nature areas in the amount of \$7,643.52 (pg 2-14): The contract services with the Sacramento Regional Conservation Corps was included in the 2021/22 Fiscal Budget in the amount of \$20,000. The District is contracting with the Corps for three days of work in the amount \$7,643.52 at some or all of these parks and nature areas: Orangevale Community Center Park, Orangevale Community Park, Sundance Natural Area, and Rollingwood Open Space to remove fallen trees, remove dead wood from trees, remove non-native species and privets, and reduce combustible material. The dates of service are October 19, 20, and 21. The remaining budget amount may be utilized in the spring of 2022. Admin Ross and Supt. Oropeza summarized target areas for fire mitigation and clearing to be addressed throughout the parks. Prioritization of projects will be determined to best utilize assistance from the Conservation Corps.

MOTION #2 (Amended) On a motion by Director Swenson, seconded by Director Brunberg, the approval of the agreement with the Sacramento Regional Conservation Corps to provide tree and shrub

pruning/chipping services at District parks and nature areas in the amount of \$7,643.52, with option to amend the contract up to an additional three days based on the current contract rate, was approved by a vote of 4-0-1 with Directors Stickney, Swenson, Brunberg, and Meraz voting Aye. There were no Nays. Director Montes was absent.

b) Discuss the Needs Assessment report we received from Aquatic Design Group with a primary focus on the options for repairing a sizable crack in the pool and a related leak. Begin to formulate a plan to address priorities, timeline, and budget for swimming pool projects (pg 15-42): Admin Ross provided options, cost, and timelines available.

- The most stable fix provides extensive repair including saw-cut affected area, dowel into existing slabs, laying down a double mat of steel, and shooting a new concrete floor. Remove existing pool finish to bare concrete, then install a new plaster and tile finish to entire pool. Cost estimate is \$400,000.
- The Renosys PVC Liner option is predominately used in cooler climates and indoor pools. Referrals have been provided which include sites in San Diego, CA and Reno, Nevada. Cost estimate is \$148,500.
- Staple repair of the cracked area. Include a plaster and tile finish for the entire pool. Cost estimate is \$375,000. Burkett's Pool Plastering from Galt, CA. recently provided an estimate for staple repair of the crack along with a plaster and tile finish for a total ranging \$246K - \$263K.
- Myrtha Renovation System. Cost estimate is \$875,000-\$909,000. This is not a feasible option due to the expense.

None of the above-mentioned cost estimates include "soft costs" for contingencies, permits, design work, construction administration, etc.

Admin Ross suggested if the Renosys PVC Liner option is chosen, he would opt to also do the staple repair of the crack area prior to installation of the liner which would increase the cost by approximately \$25,000. He advised that all are good options. Approximately \$200,000 is available in assigned reserved funds for pool repair costs. This amount has been regularly allocated in the budget by the previous Administrator. Priority importance given to determine pool pump assessment and compliance to send to the Finance Committee for discussion. The Finance Committee report will be presented to the Board indicating how expenses will fit into Capital Replacement Budget. The pool crack and refinishing expenses allocated to next year's budget provides \$227,000 for pool pump repair and pool plaster plus \$128,000 of in-lieu fees.

Admin Ross has applied for Covid relief funds through the State of California. A maximum of \$160,000 could be awarded to be utilized toward any necessary expenses.

The last Shackleton Woods property payment is November 2021 which will free up \$75,000 of available funds.

The latest pool repair has held up so far with no apparent leakage. Approximately 270 gallons of water loss per day was realized from initial leak. The repair and resurfacing project will need to be conducted in warmer weather next year. Admin Ross suggested working with Aquatic Design Group to prepare bid specs and packet for the top option to complete the project as soon as possible or at least begin immediately after the last seasonal usage of the pool in Summer 2022. Admin Ross is to provide the proposed pool improvement tasks and timeframe information at the December 9, 2021 BOD meeting.

Capital Improvement Items, mainly related to the community pool, will be discussed at the next Planning Committee Meeting, scheduled for 10 a.m. on November 5, 2021. Items approved for consideration will be forwarded for discussion at the next Finance Committee Meeting. Admin Ross to forward power point slides on the G.O. Bond to Board of Directors and will invite Jon Isom, Financial Advisor, and Sue Barnes of SCI Consulting Group to the January meeting.

On a motion by Director Swenson, seconded by Director Brunberg, direction was given for staff to work with Aquatic Design Group to prepare a bid for top option and timeframe was approved by a vote of 4-0-1 with Directors Stickney, Swenson, Brunberg, and Meraz voting Aye. There were no Nays. Director Montes was absent.

MOTION #3

7. DIRECTOR AND STAFF COMMENTS

No comments provided.

8. ITEMS FOR NEXT AGENDA

a) A Regular Meeting of the Board of Directors will be held on Thursday, October 14, 2021 at 6:30 p.m.

9. ADJOURNMENT

MOTION #4

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 7:35 p.m. On a motion by Director Swenson, seconded by Director Brunberg, the adjournment was approved by a vote of 4-0-1 with Directors Stickney, Swenson, Brunberg, and Meraz voting Aye. There were no Nays. Director Montes was absent.

Mike Stickney, Chairperson