

**ORANGEVALE RECREATION & PARK DISTRICT  
FINANCE COMMITTEE MEETING  
WEDNESDAY, DECEMBER 21, 2016  
10:00 AM**

**MEETING LOCATION:  
District Office – Activity Building  
6826 Hazel Avenue  
Orangevale, CA 95662**

**1. CALL TO ORDER**

**2. PUBLIC DISCUSSION**

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

**3. UNFINISHED BUSINESS**

**4. NEW BUSINESS**

- A. Discussion of Community Center Office Remodel Project Finances and Associated Projects
- B. Discussion of Pecan Dog Park Project Bids and Financing
- C. Discussion of 2016/17 Fiscal Budget Amendment
- D. Discussion of Park Maintenance Positions, Job Descriptions, Advancement Criteria, and Position Changes
- E. Discussion of Administration/Recreation Positions, Job Descriptions, Duties, and Position Changes
- F. Mid-year Budget Review

**5. DIRECTOR'S AND STAFF'S COMMENTS**

**6. ITEMS FOR NEXT AGENDA**

**7. ADJOURNMENT**

**NOTICE:**

*As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.*

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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Tim Anderson

Sharon Brunberg

Lisa Montes