

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 10, 2013
6:30 p.m.**

**LOCATION:
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 and 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 December 13, 2012 meeting (pg 1-4)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing November 2012

8. CONSENT MATTERS GENERAL FUND

8.1 OLLAD CONSENT MATTERS

8.2 KENNETH GROVE CONSENT MATTERS

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Park Naming Committee: 1-4-13 Recap (pg 5)

10. ADMINISTRATOR'S REPORT

a. Monthly Activity Report – December 2012 (pg 6-8)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

a. Election of Officers for 2013

b. Discussion of Committee Assignments for 2013 (pg 9-10)

c. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days special event in Orangevale Community Park on May 16-19, 2013 (pg 11-22)

d. Tentative Approval to Name the Five Acre Property Connected to the Orangevale Community Center Park – Shackelton Woods (pg 23-32)

e. Discussion of Strategies and Tactics 2012/13 (handout)

f. Review of “The Trellises” Development Project (verbal)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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.

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