

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 10, 2011
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 October 13, 2011 meeting (pg 1-7)
- b. Approval of minutes of October 20, 2011 Special Meeting - Closed Session (pg 8-9)
- c. Approval of minutes of November 1, 2011 Special Meeting - Board Workshop (pg 10-11)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing September 2011
- b. Letter from Terry Benedict requesting Closed Session (pg 12-13)
- c. Letter from State Parks regarding Recreation Trails Grant Award (pg 14-15)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for October 2011 (pg 16-18)
- b. Budget Status Report for October 2011 (pg 19-21)
- c. Revenue Report for October 2011 (pg 22)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for October 2011 (pg 23)
- b. Budget Status Report for October 2011 (pg 24)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for October 2011 (pg 25)
- b. Budget Status Report for October 2011 (pg 26)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – October 2011 (pg 27-29)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 11-11-455, Commending Henry Andrus for his Eagle Scout Project Renovating the Amphitheater at Orangevale Community Park (pg 30)
- b. Eagle Scout Project Presentation by Henry Andrus (presentation)
- c. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days special event in Orangevale Community Park on May 17-20, 2012 (handout)
- d. Approval of the Agreement with the EZ Events to hold a Rib Cook Off and Music Festival special event in Orangevale Community Park on June 16-17, 2012 (handout)
- e. Approval of the Agreement with the EZ Events to hold a Country Music Festival special event in Orangevale Community Park on August 26, 2012 (handout)
- f. Discussion and Prioritization of Capital Replacement and Capital Improvement Projects (31-37)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator

15. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

16. ITEMS FOR NEXT AGENDA

17. 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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