

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 15, 2012
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 11, 2012 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing September 2012

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for October 2012 (pg 8-10)
- b. Budget Status Report for October 2012 (pg 11-13)
- c. Revenue Report for October 2012 (pg 14)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for October 2012 (pg 15-16)
- b. Budget Status Report for October 2012 (pg 17)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for October 2012 (pg 18)
- b. Budget Status Report for October 2012 (pg 19)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee: 11-1-12 Recap (pg 20-21)
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – October 2012 (pg 22-25)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 12-11-481, Commending Marcus Bartlett for his Eagle Scout Project Constructing Four Bridges at the Disc Golf Course
- b. Discussion and Possible Approval of the Designs and Purchase Agreement for the Norma Hamlin Playground
- c. Discuss and Consider Approval of Procedural Change Regarding the Consent Agenda Items
- d. Approval of Resolution 12-11-480 Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services
- e. Discussion and Possible Tentative Approval to Name the Five Acre Property Connected to the Community Center Park
- f. Approval of Lease Agreement for a Konica Minolta Copier and Maintenance and Support Agreement through Caltronics Business Systems
- g. Review of “The Trellises” Development Project

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.

Directors can be reached at:

Manie Meraz: jmmeraz@surewest.net
Steve Caldwell: steveanddanac@comcast.net
Leonard Hawkins: hawkhkns@pacbell.net

Mike Stickney: michaelstckny@aol.com
Sharon Brunberg: sharonb@surewest.net