

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 8, 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 November 10, 2011 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing October 2011

b. Letter from Sacramento LAFCO regarding selection of Special District Commissioner (pg 8)

8. CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for November 2011 (Deferred to January)

b. Budget Status Report for November 2011 (Deferred to January)

c. Revenue Report for November 2011 (Deferred to January)

8.1 OLLAD CONSENT MATTERS

a. Ratification of Claims for November 2011 (Deferred to January)

b. Budget Status Report for November 2011 (Deferred to January)

8.2 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for November 2011 (Deferred to January)

b. Budget Status Report for November 2011 (Deferred to January)

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 – November 2011 (pg 9-11)
- b. Disc Golf Tournament – December 17 (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Election of Officers for 2012
- b. 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 (pg 12-23)
- c. 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 (pg 24-35)
- d. Approval of the Agreement with the EZ Events to hold a Country Music Festival special event in Orangevale Community Park on August 26, 2012 (pg 36-46)
- e. Approval of the 2012 Employee Health Care Benefit (pg 47)

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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