

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 13, 2014
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 February 13, 2014 meeting (pg 1-7)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing January 2014
- b. Thank you letter from Marjorie Grant (pg 8)

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for February 2014 (pg 9-10)
- b. Budget Status Report for February 2014 (pg 11-13)
- c. Revenue Report for February 2014 (pg 14)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2014 (pg 15-16)
- b. Budget Status Report for February 2014 (pg 17-18)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2014 (pg 19)
- b. Budget Status Report for February 2014 (pg 20)

9. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation – 2/21/14 Meeting Recap (pg 21)
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc Reorganization

10. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – February 2014 (pg 22-24)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Approval of Resolution 14-03-509, Resolution Directing Preparation of the Engineer’s Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg 25)
- b. Approval of Resolution 14-03-510, Resolution Directing Preparation of the Engineer’s Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg 26)
- c. Approval of Agreement with MTW Group to Provide Landscape Architect Services for the Pecan Tennis Court Resurfacing Project (pg 27-38)
- d. Discussion and Possible Approval of the Rollingwood Athletic Club Monument Sign Proposal (pg 39-43)

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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