

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors October 9, 2014

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, October 9, 2014 at the District Office. Director called the meeting to order at 6:30 p.m.

Directors present: Meraz, Montes, Brunberg, Caldwell (Stickney absent)
Staff present: Greg Foell, District Administrator
Chuck West
Jason Bain

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.

4. **APPROVAL OF AGENDA** Upon a motion by Director Brunberg, seconded by Director Meraz, the agenda was approved 4-0, due to Director Stickney being absent.

MOTION #1

5. **PUBLIC DISCUSSION** There was no public discussion.

6. **MINUTES** a) **Approval of Minutes of August 28, 2014 special meeting (pg 1-2):**
Admin. Foell advised that they needed to change the location of the meeting as indicated in the Minutes to Pecan Park. With this change, Director Brunberg made the motion to approve the minutes of August 28, 2014. It was seconded by Director Meraz and approved by a vote of 4-0, Director Stickney absent.

MOTION #2

MOTION #3

b) **Approval of Minutes of September 11, 2014 meeting (pg 3-6):**
Director Brunberg made the motion to approve the minutes of August 21, 2014. It was seconded by Director Caldwell and approved by a vote of 4-0, Director Stickney absent.

7. **CORRESPONDENCE** a) **Confidential Envelope – Attorney billing August 2014:** Upon a motion by Director Brunberg, seconded by Director Caldwell, this billing was approved by a 4-0 roll call vote, Director Stickney absent.

MOTION #4

8. **CONSENT CALENDAR** No items were chosen for discussion.

8.1 **CONSENT MATTERS GENERAL FUND** None.

8.2. OLLAD CONSENT MATTERS

None.

8.3. KENNETH GROVE CONSENT MATTERS

None.

9. STANDING COMMITTEE REPORTS

- a) Administration and Finance: No report.
- b) Maintenance and Operation: No report.
- c) Recreation Committee: No report.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning: No report.
- g) Trails Committee: No report.
- h) Ad Hoc Reorganization: No report.

10. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – September 2014 (pg 7-10): Admin. Foell stated that they are continuing to work on the website and were making progress slower than they had expected. They have created the templates and are now working on creating the pages. They are hoping to have the website completed within the next few months. A County Administrators meeting was held and it was noted that the City of Sacramento was redoing their General Plan. The City is proposing changes to their Quimby amounts from 5 acres per thousand to 1.75 acres per thousand in the downtown area, and to 3.75 in the outlying areas. This was not a good proposition when comparing to the other local park districts. The County Parks and Rec Commission wrote a letter stating their opposition to this plan, indicating they did not feel a study was done to determinate the impacts. Admin. Foell feels they should instead be encouraging park development. Admin. Foell explained that Orangevale's amount is 5 acres per thousand, which is exceeded due to the amount of natural areas included in the total. Regarding the Full Moon Paddle, Mr. Bain stated that they conduct the program on more days other than when there is a full moon. Admin. Foell stated that August and September was usually the slowest time of the year in regard to security issues and that September report did show a decrease. There is usually an increase in activity in January. Admin. Foell indicated that a lot of the asphalt and ADA repairs had been completed. Director Montes said that it looked very nice and provided easy mobility, especially near the arena. The contractor connected the parking lot to the park pathway and flattened out the ADA parking stalls. The sealcoat at the horse arena lot was being completed on October 11, 2014. The lot at Oak and Filbert was also completed and the ADA stalls were moved to a flatter area. In addition, work was done at the Youth Center and Pecan Park to repair cracking and upgrade the ADA stalls.
- b) Proposed Running Track at Green Oaks Elementary (pg 11): Admin. Foell stated this track would be a community build done

by volunteers on November 15th. The track would be similar to Pasteur, used by walkers and runners. Admin. Foell spoke to the principal about the possibility of connecting the track to park-owned pathways so the community could have better access. The public can access the track but there was no designated pathway or sign to direct them from the park side. Director Montes had noticed that people are discouraged from being on the school property at any time of day, even during non-school hours. Admin. Foell said it is believed that the effort to build the path was being led by the school's PTA and that the PTA and would like the track to be accessible to the community.

11. UNFINISHED BUSINESS

There was no unfinished business to discuss.

**12. NEW BUSINESS
MOTION #5**

- a) Approval of Agreement with Exclusive Exteriors to Provide Concrete Repairs at Several Park Sites (pg 12-25): Director Montes made the motion to approve this agreement in the amount of \$10,255 and authorize the District Administrator to sign all contract documents. It was seconded by Director Caldwell and approved by a vote of 4-0, Director Stickney absent.

13. DIRECTORS AND STAFF COMMENTS

Mr. Bain stated that Family Fright Night and trunk or treat was being held on October 24, 2014 from 6:00 to 7:00, with a showing of Para Norman in the gym afterwards. Chantel was the lead in organizing this event.

Mr. West explained that there had been many issues statewide with regard to skate parks that caused many facilities to ban bicycles and scooters at the skate parks. Director Brunberg felt there would be a safety issue with bikes, scooters, and skateboards in the same facility. Director Montes agreed that scooters may cause problems. Admin. Foell also agreed there would be safety concerns, especially due to bike riders going too fast around inexperienced skateboarders. He believed that other parks offer separate times for each type of rider. Director Caldwell and Director Brunberg added that it would have to be supervised. Director Montes stated that a facility in Medford had people from the clubs help with the supervision. Mr. West also stated that they had mitigated all of the issues with a neighbor located on the back fence of Pecan Park. Director Caldwell asked if there were any new drought restrictions. Chuck said he would be attending an Emergency Services council meeting for area coordinators on October 20th and they would be discussing items related to the drought. Admin. Foell has been attending the San Juan Water District meetings which are discussing the drought and related water restrictions. No formal restrictions had been put into place as of yet. These potential restrictions will be based on the amount of water in Folsom Lake. The San Juan Water District has had some success with voluntary water use reductions.

Admin. Foell and Director Montes agreed that Wolf Fest was a very successful event. Director Montes added that the park was beautiful and the out of town visitors commented on how nice the venue was. The 4,000 who attended was the perfect amount of people and she did not believe the venue could handle much more than that. The kid zone was successful and the music artists were great. The Cyclocross bike race will be held October 12th. Director Montes thanked District staff for all their work done for the Wolf Fest event.

Director Meraz felt that the events held by the District have always turned out very well. He felt that the atmosphere at the parks was family friendly and safe. Director Montes said that they had people of all ages at the Wolf Fest, and Director Meraz noted that he had seen people of all ages at the District's events. Director Meraz had also heard people say that the prices at the events were fair.

Director Caldwell felt that the Pecan Park meeting was successful with a turnout of 42 people. He also commented that the activity guide looked great. He thanked the staff for all the work that they do.

14. ITEMS FOR NEXT AGENDA

Admin. Foell said that he was talking with GLOVE regarding them making a presentation at a future meeting to talk about their plans and progress. The Board will be discussing strategies and tactics and the Pecan Master Plan for the November meeting. The next meeting will be held on November 13, 2014.

15. ADJOURNMENT
MOTION #6

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:15 p.m., as motioned by Director Brunberg and seconded by Director Montes with a vote of 4-0, Director Stickney absent.

Steve Caldwell, Acting Chairperson