

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors December 8, 2011

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, December 8, 2011 at the District Office. Director Stickney called the meeting to order at 6:31 p.m.

Directors present: Stickney, Caldwell, Hawkins, Meraz, Brunberg

Staff present: Greg Foell, Administrator
Cindy Turner, Recreation Superintendent
Chuck West, Parks Superintendent
Patty O'Connor, Minute Clerk

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** Items 12B., 12.C., and 12.D. were removed from the agenda and will be included on the January agenda.
5. **PUBLIC DISCUSSION** The public present did not wish to address the Board.
6. **MINUTES**
MOTION #1
 - a) Minutes of November 10, 2011 Regular Meeting: Upon a motion by Director Brunberg, seconded by Director Hawkins, the minutes of November 10, 2011 were approved by a vote of 5-0.
7. **CORRESPONDENCE**
MOTION #2
 - a) Confidential Envelope – Attorney Billing October 2011: Upon a motion by Director Caldwell, seconded by Director Brunberg, the billing was approved by a roll call vote of 5-0.
 - b) Letter from Sacramento LAFCo Regarding Selection of Special District Commissioners: Ron Greenwood was declared the Special District elected Commissioner.
8. **CONSENT MATTERS**
GENERAL FUND:
 - a) Ratification of Claims for November 2011: Deferred to January 2012.
 - b) Budget Status Report for November 2011:

Deferred to January 2012.

- c) Revenue Report for November 2011: Deferred to January 2012.

8.1. OLLAD CONSENT MATTERS

- a) Ratification of Claims for November 2011: Deferred to January 2012.
- b) Budget Status Report for November 2011: Deferred to January 2012.

8.2. KENNETH GROVE CONSENT MATTERS

- a) Ratification of Claims for November 2011: Deferred to January 2012.
- b) Budget Status Report for November 2011: Deferred to January 2012.

9. STANDING COMMITTEE REPORTS

- a) Administration and Finance: There was no report.
- b) Maintenance and Operation: No report.
- c) Recreation Committee: No report.
- d) Personnel & Policy: There was no report.
- e) Government: There was no report.
- f) Planning: There as no report.
- g) Trails Committee: There was no report.

10. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – November 2011: A staff report was provided. Director Brunberg asked if trends of past years can be posted for comparison. Director Stickney recommended it be referred to the Recreation Committee to discuss the time it would take versus the value it could add.
- b) Disc Golf Tournament – December 17, 2011: A disc golf tournament will be held Saturday, December 17, 2011. A facility use agreement was completed.

11. UNFINISHED BUSINESS

- a) None to discuss.

12. NEW BUSINESS

MOTION #3

- a) Election of Officers for 2012: Upon a motion by Director Meraz, seconded by Director Caldwell, it was voted 5-0 that the officers remain the same. Therefore, Mike Stickney will continue as chairperson, Leonard Hawkins as co-chair and Sharon Brunberg as secretary. Director Stickney asked that committee requests be forwarded to him as soon as possible so appointments can be made.
- 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. **REMOVED FROM AGENDA**
- c) Approval of the Agreement with EZ Events to Hold a Rib Cook Off and Music Festival Special Event in Orangevale Community Park on June 16-17, 2012. **REMOVED FROM AGENDA**
- d) Approval of the Agreement with EZ Events to Hold a Country Music Festival Special Event in Orangevale Community Park on August 26, 2012. **REMOVED FROM AGENDA**
- e) Approval of the 2012 Employee Health Care Benefit: The current health insurance cap is \$800 per month per employee. The 2011//12 fiscal budget included provision for a 15% increase; however Kaiser rose by 6.2% and Healthnet rose by 13.78%. It was agreed a raise in the cap could be considered within the budget. Director Stickney asked staff to look at the cash back option for no insurance. Upon a motion by Director Stickney, seconded by Director Meraz, it was voted 5-0 to choose the \$100 increase in the cap amount for the rest of the fiscal year. It will be effective January 2012. It will be reviewed in 90 days for the next fiscal year.

MOTION #4

13. DIRECTORS AND STAFF COMMENTS

Supt. West wished everyone happy holidays. He noted his staff has been busy with their assault on leaves with blowing and mulching.

Admin. Foell announced the office will have minimal staff during the next two weeks due to staff furloughs.

Supt. Turner thanked Supt. West's crew for taking care of the tree. She announced that Breakfast with Santa was discontinued but the Polar Bear Plunge will go on as scheduled.

Admin. Foell announced Supt. West has completed his second year at Pacific Southwest Maintenance Management School. Bruce Edwards is now a certified pool operator.

Director Meraz reported the dialogue on trails has resumed and three meetings are scheduled.

Director Brunberg asked about the progress of the grant; Admin. Foell stated it is progressing well and that the three State requested items are scheduled to be completed on time.

Director Hawkins wished everyone a Merry Christmas.

14. ITEMS FOR NEW AGENDA

EZ Events, Pow Wow Days

15. ADJOURNMENT

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:10 p.m. to the next meeting scheduled for January 12, 2012.

Mike Stickney, Chairperson