

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of Board of Directors June 30, 2011

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, June 30, 2011 at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

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

Staff present: Greg Foell, Administrator
Cindy Turner, Recreation Superintendent
Brandy Kunakey, Recreation Supervisor

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** The agenda was approved as presented.
5. **PUBLIC DISCUSSION** The public present did not wish to address the Board.
6. **CORRESPONDENCE** None
7. **ADMINISTRATOR'S REPORT** None to discuss.
8. **UNFINISHED BUSINESS** None to discuss.
9. **NEW BUSINESS**
 - a) **Presentation of the District-wide Master Plan:** Neelay Bhatt, Joel Henrie, and Alan Mullins from Pros Consulting presented the Master Plan findings. The public and Board discussed the importance of developing a volunteer policy and the utilization of volunteers. The public asked if the land at Orangevale Community Center Park was still designated for the library. Chairman Stickney indicated that it was but that at some point if resources don't become available for the library the District may need to reevaluate that designation. A question was asked about how the public would know about the progress on the Master Plan recommendations. Administrator Foell indicated that the tactics for accomplishing the recommended strategies would be reviewed at intervals of six months to a year and could be noticed to those interested.

A suggestion was made for the District to develop a sponsorship program/catalog. During public comment Mr. Benedict read a letter and made a request that the Board, "Beginning October 2013 Orangevale Recreation and Park District shall not allow a private retail sales business to operate from a permanent or modular building on District owned community park property. Be it further resolved, that the Board of Directors for Orangevale Recreation and Park District will take action by motion, a second motion and by majority vote to accomplish this request. This resident request shall be included in the Board adopted 2011 Master Plan of the Orangevale Recreation and Park District." Director Stickney asked if anyone on the Board would like to make such a motion. The item failed to get a motion. The Board expressed their appreciation for the public comments and the work Pros Consulting did on the Master Plan. Upon a motion by Director Brunberg, seconded by Director Hawkins, it was approved by a 5-0 roll call vote to Accept the Master Plan for the Orangevale Recreation and Park District.

- b) Approval of Emergency Pathway Repair at the Orangevale Community Park: The pathway repair was discussed. The repairs will be completed by District staff with certain aspects contracted. The District has received one quote and will seek out additional quotes. There was a consensus to complete the repairs as soon as possible.

10. DIRECTORS AND STAFF COMMENTS

Director Stickney commented that ruts in the soccer field turf at Orangevale Community Park created at Pow Wow Days needed additional attention.

11. ITEMS FOR NEXT AGENDA

12. ADJOURNMENT

With no further business to discuss, the special meeting of the Board of Directors was adjourned to the next meeting scheduled for July 14, 2011.

Mike Stickney, Chairperson