

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors September 12, 2013

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, September 12, 2013 at the District Office. Director Stickney called the meeting to order at 6:32 p.m.

Directors present: Stickney, Caldwell, Brunberg, Meraz
Staff present: Greg Foell, Administrator
Chuck West, Park Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** Upon a motion by Director Brunberg, seconded by Director Caldwell, the agenda was approved 4-0 as presented.
- MOTION #1**
5. **PUBLIC DISCUSSION** Terry Benedict read a statement outlining areas in which he disagreed with the District's actions.
6. **MINUTES** a) Minutes of August 22, 2013 General Meeting:
- MOTION #2** Director Brunberg made the motion to approve the minutes of August 22, 2013. It was seconded by Director Caldwell and approved by a vote of 4-0.
7. **CORRESPONDENCE** a) Confidential Envelope – Attorney Billing July 2013: Upon a motion by Director Brunberg, seconded by Director Meraz the billing was approved by a 4-0 roll call vote.
- MOTION #3**
- 8.1 **CONSENT MATTERS GENERAL FUND** a) There were no consent items for the General Fund.
- 8.2. **OLLAD CONSENT MATTERS** a) There were no consent items for OLLAD.
- 8.3. **KENNETH GROVE CONSENT MATTERS** a) There were no consent items for Kenneth Grove

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: There was no report.
- f) Planning: A recap of the library planning meeting was given by Admin. Foell. Great turnout. Directors Meraz and Stickney, Ted Wolter, Roberta MacGlashan's Chief of Staff, Rivkah Sass, County Library Director, Tom Gruneisen, Director of the Orangevale Library, and a number of Friends of the Orangevale Library attended. Recapped past progress. Mr. Tucker, Director of Library Facilities went over the existing plans and stated the County currently does not have any bond money or any financial ability to construct the library. They are hopeful that the County Supervisors will pass a developer fee for libraries. Looking to meet with the staff in about six months and then to meet with everyone if something changes. Director Meraz stated that all the principle players from the library were in attendance. Director Caldwell asked if the \$784 development fee was realistic. Admin. Foell stated that we will know in the next few months.
- g) Trails Committee: No report.

10. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – September 2013: A staff report was provided and included the recreation report. The security report did not make it in on time. It will be included in next month's report.

Chairman Stickney asked about the sinkhole in front of the disc golf area. Lawn area is open for overflow parking so markers were set out to avoid people driving into the old drain area.

Director Brunberg stated she was happy to see the M.O.V.E. numbers going up.

- b) Norma Hamlin Park grand opening is to be held on September 15, 2013. Ribbon cutting will be at 11:30 a.m. Directors Meraz and Stickney will be there. Director Brunberg might be able to attend. Director Cardwell will be unable to attend.

11. UNFINISHED BUSINESS

None to Discuss.

12. NEW BUSINESS

- a) Approval of Addendum to the agreement between the Orangevale Recreation and Park District and Final 9 Sports dated October 10, 2002, to extend the term for an additional five years through October 9, 2018.

Admin. Foell reviewed the staff report and stated that the District has had a good relationship with Final 9 Sports and staff is recommending the extension for five years.

Public Comment:

Harry Mayforth came to Sacramento in 1991. Has brought many kids to the park over the past 20 years. Went to San Diego to see how the store on their course worked. Very positive relationship with Jim and Bruce over the years. They have integrity and have been respectful. Thinks the store is an important part of the park.

Terry Benedict, a 45+ year resident, stated that the Board has breached their fiduciary commitment and has a personal conflict of interest in regard to this agreement with Final 9 Sports. Will go to the Grand Jury if this passes.

Craig Myren, a 20+ year resident of Orangevale, has played for 35 years, loves the sports. Thinks what we have here, the disc golf course and the store, is huge for Orangevale. It is not just for golfers, but for tennis players, and anyone else at the park.

Bob Reilly, former ORPD board member. Usage is not a bad thing. Works well with the horsemen, which was a concern in the beginning. Spoke with Mr. Benedict and Jim Oates. Feels Final 9 Sports works well in the park. Stated it would be good for Mr. Benedict to move forward and be involved in the park again. I do not think we would be here. It's just not relevant at this time.

David Pelz, Recreation Management Major at Sac State, has worked with Jim and Final 9 Sports to put on a tournament for one of his classes. Since then, two others have done the same. The funds raised were used for the Picnic Shelter, tables, and concrete barbecue area at the course.

Mr. Mahoney stated he feels that the course and store benefit our youth and gets them out of the house. Once you introduce them to the sport, they cannot get enough. Good form of exercise. Take care of it.

Director Meraz told the story of how the disc golf course began.

Director Brunberg stated that her family is beginning to be a disc golf family and she stated she loves the course.

Director Caldwell stated that he gets excited when he sees that residents using the course and other District facilities. He thanked those that came and spoke.

Director Stickney stated that Final 9 is a positive influence and the revenue allows improvements to the entire park.

MOTION #4

Upon a motion by Director Brunberg and seconded by Director Meraz the motion to approve the Addendum to the Agreement with Final 9 Sports through October 9, 2018 was passed by a 4-0 roll call vote.

13. DIRECTORS AND STAFF COMMENTS

Superintendent West stated that hearing people talk about the history, it is interesting, and he was here for most of it. Has known Jim since he was a teenager. Revenue is important but the bigger picture is the general care and concern provided by Jim and Bruce and all the volunteers. The overall improvements to the park and course have been with minimal District financial resources.

Admin Foell stated that he forgot to mention the tremendous work that went into building the shelter. The effort put into the area was all done by volunteer work. The gutters, picnic tables, and concrete work were done through by fundraisers and volunteers. Admin Foell announced that Cindy Turner is ill and the staffs thoughts and prayers are with her. Staff has really stepped up and is working well with one another in her absence.

Director Caldwell thanked staff for all the work with the extra events and summer programs.

Director Meraz stated we are keeping are eyes open to make sure open space and recreation are protected.

14. ITEMS FOR NEXT AGENDA

Consent items.

15. ADJOURNMENT

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:30 p.m.

Mike Stickney, Chairperson