

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 12, 2015
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 & 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 12, 2015 special meeting (pg 1)
- b. Approval of minutes of February 12, 2015 meeting (pg 2-5)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing January 2015
- b. Letter from Cal Fire regarding the District's grant proposal (pg 6)

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 2015 (pg 7-8)
- b. Budget Status Report for February 2015 (pg 9-11)
- c. Revenue Report for February 2015 (pg 12)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2015 (pg 13-14)
- b. Budget Status Report for February 2015 (pg 15-16)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2015 (pg 17)
- b. Budget Status Report for February 2015 (pg 18)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – 2/25/15 Meeting Recap (pg 19)
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy – 2/11/15 Meeting Recap (pg 20)
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc Reorganization

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – February 2015 (pg 21-23)
- b. Upcoming Committee Dates (pg 24)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 15-03-528, 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 15-03-529, 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 AEMG, INC. to hold WOLF FEST 2015 Music Festival special event in Orangevale Community Park on September 12, 2015 (pg 27-41)
- d. Approval of Agreement with AEMG, INC. to hold California Fireman's Muster Event special event in Orangevale Community Park on June 12, 2015 (pg 42-63)
- e. Approval of Agreement with the California Fireman's Muster Association to camp in Orangevale Community Park for their Muster Event from June 11-14, 2015 (pg 64-83)
- f. Approval of Pecan Park Tennis Court Renovation Project Bid Documents (pg 84-137)
- g. Approval of the Kenneth Grove Landscape Renovation Project Bid Documents (pg 138-147)
- h. Status Report on the ADA Accessibility Survey conducted by Disability Access Consultants (pg 148)
- i. Approval of Agreement with MTW to provide Landscape Architect Services for Redesigning the Orangevale Community Center Park Landscaping. (pg 149-161)
- j. Approval of quote from The Decorative Rock Network to provide boulders for the frontage of Pecan Park (pg 162-163)
- k. Approval of Agreement with Exclusive Exteriors for removing the existing fence and installing boulders at Pecan Park. (pg 164-177)

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.

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Steve Caldwell

Sharon Brunberg

Lisa Montes