

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 8, 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 August 20, 2015 meeting (pg 1-5)
- b. Approval of minutes of September 2, 2015 special meeting (pg 6-7)
- c. Approval of minutes of October 1, 2015 special meeting (pg 8-9)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing July 2015
- b. Confidential envelope – Attorney billing August 2015
- c. Thank you email regarding Danny Rodriguez helping patron after hours (pg 10)
- d. Letter from Sacramento LAFCo regarding Nominations for Special District Representation – Special District Commissioner Office No. 6 (pg 11-13)

**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 August 2015 (pg 14-15)
- b. Budget Status Report for August 2015 (pg 16-18)
- c. Revenue Report for August 2015 (pg 19)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for August 2015 (pg 20-21)
- b. Budget Status Report for August 2015 (pg 22-23)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for August 2015 (pg 24)
- b. Budget Status Report for August 2015 (pg 25)

9. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc Reorganization

10. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – August 2015 (pg 26-28)
- b. Monthly Activity Report – September 2015 (pg 29-31)
- c. Employment Recruitment Progress (verbal)
- d. 2015 USTA Tennis Development Workshop Scholarship (verbal)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Discussion and Possible Approval of the Request from Rollingwood Athletic Club to apply for a Sacramento County Temporary Use Sign Permit for a Sign to be Located on District Property (pg 32-35)
- b. Approval of the Agreement with MTW to provide Landscape Architecture Services to Design the Dog Park and Pedestrian Trail at Pecan Park in the amount of \$8,875 (pg 36-47)
- c. Approval of Proposal from Warren Consulting Engineers, Inc. to Provide Surveying Services at Pecan Park in the amount of \$12,000 (pg 48-53)

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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Steve Caldwell

Sharon Brunberg

Lisa Montes