

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors May 17, 2018

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, May 17, 2018 at the District Office. Director Stickney called the meeting to order at 6:32 p.m.

Directors present: Meraz, Swenson, Stickney (Brunberg and Montes absent)
Staff present: Greg Foell, District Administrator
Jennifer Von Aesch, Finance/HR Manager
Melyssa Woodford, Administrative Services Coordinator
Bruce Edwards, Park Maintenance II

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** On a motion by Director Meraz, seconded by Director Stickney, the agenda was approved 3-0-0 with Directors Swenson, Meraz, and Stickney voting Aye. There were no Abstentions or Nays.
MOTION #1
5. **PUBLIC DISCUSSION** There was no public discussion.
6. **ADMINISTRATOR'S REPORT** Not discussed.
7. **UNFINISHED BUSINESS** Not discussed.
8. **NEW BUSINESS**
 - a) **Discussion and Prioritization of the District's Capital Improvement, Capital Replacement, and ADA Improvement Projects:** The District and Board have gone through the process of prioritizing park projects for several years. Because of the large parks located in the District, some larger projects that require significant park development are put in a separate area of the plan that would be funded via a bond measure or other finance measure due to a lack of funds from District taxes. The "Master Plan Critical Path" items were taken out of the general groupings and heightened in priority to be completed as money becomes available. Projects from the District Capital Replacement Plan and ADA Transition Project list have been included. The ADA path of travel project at the community center, park restroom upgrades, the Almond Park tennis courts ADA path of travel and resurfacing were initially discussed.

Almond Park

Admin. Foell felt the courts at Almond Park should be resurfaced soon. Director Stickney believed the resurfacing and the basketball courts should be prioritized over the exercise stations. Director Swenson felt shade flag structures should be higher on the priority list. The Board finalized the priority list as:

- 1) Resurfacing tennis courts,
- 2) Exercise stations,
- 3) Basketball court,
- 4) Shade sails,
- 5) Restroom,
- 6) Second set of picnic structures,
- 7) Sand volleyball.

Orangevale Community Park

Admin. Foell added in the option of a playground shade sail for this park as well. Resurfacing the parking lots was discussed. The Board finalized the priority list as: 1) Oak Avenue parking lot resurfacing, 2) Skateboard elements, 3) Hazel Parking Lot Expansion, 4) Spray/Splash Pad 5) Shade sails.

Orangevale Community Center

Admin. Foell felt the exterior painting needed to be done soon. The efficiency of new LED lighting was also discussed. The Board finalized the priority list as: 1) Sustainability improvements (LED lighting, etc), 2) Paint exterior, 3) Storage room addition, 4) Cabinets and sink in classroom.

Youth Center Park

Admin. Foell explained that there have been ongoing issues with the flooring and tile separation at the Youth Center. The Board finalized the priority list as: 1) Youth Center building improvements, 2) Playground and swings, 3) Field backstop and basketball court, 4) Youth Center building improvements 2.

Orangevale Community Center Park Master Plan Critical Path

Admin. Foell believed the improvements to the pool would bring much more business to this park and should be part of the long-term plan. The Board finalized the priority list as: 1) Overflow parking area, 2) Jogging trail, exercise equipment, etc, 3) Rough grading and drainage, 4) Property E2 playground area, 5) Pool complex.

Orangevale Community Center Park

Admin. Foell noted that the irrigation/planting project on Hazel would be done in-house. The Board finalized the priority list as: 1) Pool spray features, 2) Pool shade sail, 3) Picnic areas, 4) Irrigation/planting along Hazel Avenue, 5) Community Center

frontage and landscape.

Pecan Park

The dog park and a portion of the pathway loop have been completed. Admin. Foell felt the priority should be to complete the pathway loop, which included the bridge. The Board finalized the priority list as: 1) Pathway Loop, 2) Miscellaneous ADA improvements, 3) Restroom renovation, 4) Expand playground and swing area, 5) Gazebo and picnic area.

Rollingwood Natural Area

A trail was discussed to be developed behind the restroom. Director Stickney asked if the County would gift the property behind the Rollingwood Racquet Club in the area to the District. However, Admin. Foell felt the area may be too much for the District to take on and maintain at this time.

Sundance/Streng Avenue

Admin. Foell felt the District should expand the rock border project at Sundance. Director Stickney discussed a possible playground be installed there. Admin. Foell felt they should develop a master plan for Sundance and Streng Avenue as part of the electric greenway project.

District Corporation Yard

A shop expansion was discussed due to the new shop equipment that has been acquired.

Kidz Korner House

The roof at Kidz Korner was close to needing to be replaced, as well as the backdoor ramp, shade canopy, and storage area. Admin. Foell felt these projects could be included as part of the regular budget.

Capital Replacements and ADA Projects

Orangevale Community Park

The horse arena fence and gate repairs and the replacement of sand was discussed.

Parking Lots/Pathways and Vehicles

The parking lots/pathways and vehicles were discussed. The Board finalized the priority list in the vehicle section as: 1) 2003 pick-up truck, 2) Ditch Witch, 3) Tractor hydraulics, 4) 1998 pick-up truck, 5) Infield groomer, 6) Wide area mower.

Summary

Regarding overall prioritization, Admin. Foell felt the playground at the Youth Center should be replaced. The Board finalized this priority list as: 1) Youth Center building improvements, 2) Youth Center playground and swings, 3) Almond Park tennis court resurfacing, 4) Almond Park exercise stations, 5) Pecan Park bridge, 6) Community Park shade sail, 7) Almond Park shade sail.

- b) Discussion of Salaries and Benefits, SCERS Retirement, and Cost of Living Adjustment (COLA): Admin. Foell felt this was covered well in the last meeting and did not have any further information to add.
- c) Discussion of the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2018-19: Admin. Foell also felt this was covered well in the last meeting. He was planning on adding additional money for the completion of the Orangevale Community Park Master Plan, and for professional services to complete the finance plan.
- d) Discussion Regarding Preparation for the Orangevale Community Park Master Plan Workshop #2: Admin. Foell noted the workshop will be held on June 7th. He encouraged the Board to invite anyone they know that may be interested in the planning of the park. As part of this workshop, the District will discuss the revised maps that have been completed. Further, the community surveys for the disc golf course, Community Park Master Plan. Admin. Foell discussed the questions on the surveys with the Board. Director Meraz mentioned an encounter he had with non-Orangevale residents who use the horse amenities in the District.

9. DIRECTOR AND STAFF COMMENTS

Director Stickney asked about trees being planted near the disc golf course. Park Maintenance II Employee Bruce Edwards clarified his question.

10. ITEMS FOR NEXT AGENDA

None discussed.

11. ADJOURNMENT **MOTION #2**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:39 p.m. On a motion by Director Swenson, seconded by Director Meraz, adjournment was approved 3-0-0 with Directors Swenson, Stickney, and Meraz voting Aye. There were no Abstentions or Nays.

Mike Stickney, Chairperson