

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors June 7, 2018

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, June 7, 2018 at the District Office. Director Stickney called the meeting to order at 6:35 p.m.

Directors present: Meraz, Swenson, Stickney, Brunberg, Meraz (Arrived at 6:36 p.m.)
(Montes absent)
Staff present: Greg Foell, District Administrator
Jennifer Von Aesch, Finance/HR Manager
Jason Bain, Recreation Supervisor
Melyssa Woodford, Administrative Services Supervisor

The Pledge of Allegiance was conducted.

4. APPROVAL OF AGENDA

On a motion by Director Brunberg, seconded by Director Stickney, the agenda was approved 3-0-0 with Directors Swenson, Brunberg, and Stickney voting Aye. There were no Abstentions or Nays.

MOTION #1

Director Meraz arrives at 6:36 p.m.

5. PUBLIC DISCUSSION

Steve Grabenauer addressed the Board and asked about the status of the proposed multi-use trail that would connect to Folsom Lake. Administrator Foell discussed the plans within the District Master Plan. He went on to discuss the Electric Greenway Trail that would run from the Sunrise Market to Wachtel.

6. NEW BUSINESS

- a) Orangevale Community Park Master Plan Workshop #2: Peter Larimer from MTW discussed the demographic information that impacts the planning for the Orangevale Community Park master plan.

Administrator Foell stated that the Orangevale Community Park was last of the major District parks to go through the master plan process. The overall District Master Plan was completed in 2011 and park master plans have been completed for Orangevale Community Center Park, Norma Hamlin, Pecan, and Almond parks. Administrator Foell explained that this workshop will be followed by a second community workshop on June 7th and then the Preliminary Park Master Plan will be presented to the Board and residents at the July 12, 2018 Board of Directors meeting. The Final Master Plan will

then be presented to the Board for approval at the September 13, 2018 Board meeting. Administrator Foell then introduced Peter Larimer from MTW Landscape Architects. Mr. Larimer facilitated discussion with those in attendance regarding each area of the park and potential improvements in each area. There was a consensus for the draft plan as outlined by Mr. Larimer with the following noted comments by those in attendance:

1. The current location of bleachers for the Oak and Filbert soccer field provides seating that is closer to the parking lot and playground. They should remain in their current location.
 - a. Multiple smaller bleachers could be installed on both sides of the field.
2. The smaller soccer field is often flooded during the late fall soccer season. Consider leveling and better irrigation for the field.
3. Remove the poison oak from the natural areas.
4. Repair drinking fountain on north side of soccer field and install several new fountains throughout the park.
5. Review the SJUSD Safe Routes to School Master Plan.
6. Work to establish additional horse trails through the natural area off Filbert Avenue.
7. If a new path is established from Elm to the Horse Arena parking lot and further into the park, there should be good signage informing patrons.
 - a. Specifically, signage to keep horses away from new roadway.
8. Opposed to larger parking lot in the center of the park.
 - a. Small lot and less asphalt the better.
 - b. Horses slip and get hurt on asphalt.
 - c. The walk from the existing parking lot to the amphitheater in the middle of the park is not that far. Consider using path only for drop off.
 - d. A 8-10 foot path around the horse arena would be preferred.
9. Existing stone amphitheater could be renovated/improved. Consider adding electrical service.
10. Minimize asphalt and have DG trail next to the pathway for horses.
 - a. Fire trucks can go through the school: No additional emergency roadway needed.
11. If skatepark at Disc Golf then add tennis court to OCP.
12. If skatepark at OCP gravel parking lot, renovate tennis courts at Disc Golf and add lighting.
13. Preserve open space/natural areas as much as possible.
14. Repair/update SMUD park lighting. Consider sensors.
15. Improve nature area with new signs/plantings and consider adding a wildlife study area and docents to lead tours through park.
16. More enforcement needed for dogs off-leash.
17. Dog bags much appreciated.

Comments on Disc Golf pay to play.

Joe: Against pay to play. Penalizes low income patrons.

John: Against pay to play. Great exercise and group brotherhood which will be negatively impacted by pay to play. Concerned about pay to play expanding if adopted in Orangevale.

Michael: Not in favor of pay to play but ok to charge for tournaments.

Pete: Pay to play appropriate given charges for renting field space and horse arena. Complimented District on having reasonable fees.

7. **DIRECTOR AND STAFF COMMENTS**

No comments.

8. **ITEMS FOR NEXT AGENDA**

None discussed.

9. **CLOSED SESSION**

a) Closed Session Pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator

10. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

Director Stickney resumed the public session and announced that no action was taken.

11. **ADJOURNMENT**
MOTION #2

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 9:45 p.m. On a motion by Director Brunberg, seconded by Director Stickney, adjournment was approved 4-0-0 with Directors Swenson, Stickney, Brunberg, and Meraz voting Aye. There were no Abstentions or Nays.

Mike Stickney, Chairperson