

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Meeting of Board of Directors September 13, 2018

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, September 13, 2018 at the District Office. Director Stickney called the Public meeting to order at 6:23 p.m.

Directors present: Meraz, Swenson, Brunberg, Stickney, Montes  
Staff present: Greg Foell, District Administrator  
Horacio Oropeza, Park Superintendent  
Jason Bain, Recreation Supervisor  
Jennifer Von Aesch, Finance/HR Manager  
Melyssa Woodford, Administrative Services Coordinator

3. **CLOSED SESSION** Called to Order at
- a) Closed Session Pursuant to Government Code Section 54956.9  
Conference with Legal Counsel – Anticipated Litigation:  
Significant exposure to litigation pursuant to paragraph (2) of  
subdivision (b) of Government Code Section 54956.9: One  
potential case
4. **RESUME PUBLIC** No action was taken. Direction was given to staff and legal counsel.  
**SESSION &**  
**ANNOUNCE**  
**ACTIONS FROM**  
**CLOSED SESSION**

Open session was resumed at 6:42 p.m. and the Regular Meeting began. Call To Order and Roll Call were completed.

7. **PLEDGE OF** The Pledge of Allegiance was conducted.  
**ALLEGIANCE**
8. **APPROVAL OF** On a motion by Director Montes, seconded by Director Stickney, the  
**AGENDA** agenda was approved by a vote of 5-0-0 with Directors Swenson,  
Brunberg, Meraz, Montes, and Stickney voting Aye. There were no  
**MOTION #1** Abstentions or Nays.
9. **PUBLIC** There was no public discussion.  
**DISCUSSION**

**10. MINUTES**

**MOTION #2**

- a) Approval of Minutes of August 16, 2018 Meeting (pg 1-6): On a motion by Director Swenson, seconded by Director Montes, the minutes were approved by a vote of 5-0-0 with Directors Swenson, Brunberg, Meraz, Montes, and Stickney voting Aye. There were no Abstentions or Nays.

**11. CORRESPONDENCE**

- a) Letter from Terry Benedict to the Board of Directors and Response from District Administrator (pg 7-9): Mr. Benedict wrote a Cease and Desist letter regarding the discussion on disc golf. He commented that speakers were allowed over the three-minute time limit. Admin. Foell responded by indicating disc golf was a part of the discussion for that meeting. Further, the Board chair can allow the public to speak longer than three minutes in relevant situations. The Board approved this response indicating that the public discussions were all very relevant to the Master Plan discussion.
- b) Letter from the California Association for Park & Recreation Indemnity (CAPRI) Regarding Results from the Cycle XVI District Visitation (pg 10-17): Every 18 months, a CAPRI representative visits the District to ensure related paperwork and the park facilities have followed appropriate safety protocols and make suggestions for improvements when warranted. The report summarized the District's practices and did not have any recommendations for improvements.

**12. CONSENT CALENDAR**

**MOTION #3**

No consent items were discussed. On a motion by Director Brunberg, seconded by Director Montes, the consent calendar was approved by a vote of 5-0-0 with Directors Swenson, Brunberg, Meraz, Montes, and Stickney voting Aye. There were no Abstentions or Nays.

**12.1 CONSENT MATTERS GENERAL FUND**

- a) Ratification of Claims for August 2018 (pg 18-19)  
b) Budget Status Report for August 2018 (pg 20-22)  
c) Revenue Report for August 2018 (pg 23)

**12.2. OLLAD CONSENT MATTERS**

- a) Ratification of Claims for August 2018 (pg 24-25)  
b) Budget Status Report for August 2018 (pg 26-27)

**12.3. KENNETH GROVE CONSENT MATTERS**

- a) Ratification of Claims for August 2018 (pg 28)  
b) Budget Status Report for August 2018 (pg 29)

**13. NON-CONSENT MATTERS GENERAL FUND**

**MOTION #4**

- a) Ratification of Claims for August 2018 (pg 30): On a motion by Director Meraz, seconded by Director Brunberg, the non-consent matters calendar was approved by a vote of 4-0-1 with Directors Swenson, Brunberg, Meraz, and Stickney voting Aye. Director Montes Abstained. There were no Nays.

**14. STANDING COMMITTEE**

- a) Administration and Finance: No report.

**REPORTS**

- b) Maintenance and Operation: No report.
- c) Recreation Committee: No report.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: No report.
- g) Trails Committee: No report.
- h) Ad Hoc Committee: No report.

**15. ADMINISTRATOR'S REPORT**

- a) Monthly Activity Report – August 2018 (pg 31-33): Admin. Foell had no additional information to report.
- b) Update on the Land Swap with San Juan Unified School District (verbal): Admin. Foell said the land swap was moving forward. The School District was currently in the process of finalizing the signatures before it reaches the title company.

**16. UNFINISHED BUSINESS**

Admin. Foell stated the Sacramento Metropolitan Fire District was receiving letters of interest regarding sale of surplus property at 5148 Main Avenue in Orangevale. OVparks submitted a letter to learn more about the property for sale. They will contact the District after the inquiry deadline.

**17. NEW BUSINESS**

- a) Presentation of Resolution 18-08-604, Commending Grant Barry for his Eagle Scout Project Building a Fence Around a Vernal Pool at Orangevale Community Park (presentation): Mr. Barry was not able to attend.
- b) Public Hearing: 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, 2023 (pg 34-54): Admin. Foell stated this extension has been done several times in the past as the District has been happy with the agreement. If the pay to play decision is made, the agreement will be revised to include their administrative support.

**MOTION #5**

The public hearing was opened. No members of the public wished to speak. The public hearing was closed.

Director Meraz motioned to open the discussion on this agenda item, which was seconded by Director Stickney. Director Brunberg questioned how the rent was remaining the same for the next five years as it has been over the last 15 years. Director Montes felt that Final 9 rent was appropriate because of the maintenance they provide. Director Montes stated that she did

want to make sure the workers' compensation language and legal codes were still up to date in regard to the agreement and current laws. Admin. Foell added that the rent had been raised \$100 in 2008 which is the only time it has increased over the length of the agreement. Director Stickney would like to have the document reviewed and Director Montes agreed. The motion was therefore withdrawn and Admin. Foell will have the document reviewed by counsel and discuss the possibility of a rent increase with the owners. He noted that the current agreement does indicate that the concessionaire needs to adhere to all applicable laws and ordinances, including regarding workers' compensation coverage. Admin. Foell stated that the District's attorney approved the amendment language but wasn't asked to review the entire document. Director Meraz brought up the standards for selling foods. Owner Bruce Knisley stated that they only sell packaged foods. The Board discussed the insurance provision. Director Montes expressed that she supports a five-year term and that Final 9 provides value to the District. Admin. Foell will discuss the agreement with the owners and the agenda item will be carried over to a future meeting.

**MOTION #7**

- c) Public Hearing: Determination of Major Amenities Including Locations for the Final Orangevale Community Park Master Plan (pg 55-64): Admin. Foell stated that this agenda item has been discussed several times in the past. This particular discussion will focus on specific items, such as a skate facility and water spray feature. Peter Larimer from MTW Architects presented to the Board. He showed a preliminary plan with and without the skate park. He also discussed a splash pad, which was also incorporated into a design for discussion. Fencing will be incorporated to assist children with staying inside the playground. Restrooms, picnic tables, and a sandbox were also included in the design. The location of the restrooms in relation to the splash pad was discussed and compared to Stone Creek Park in Rancho Cordova. Admin. Foell reminded the Board that the plans being presented were concept plans and will be amended as needed when the project is being prepared for construction. He recommended they look at the options, which was with a skatepark and without, and compare the costs, which was a \$270,000 difference for the skatepark. The restroom would cost approximately \$100,000. The playground and splash pad would be as much as \$300,000, which Admin. Foell felt was a conservative estimate. Director Swenson felt the splash pad would definitely draw more visitors to the park. Director Brunberg was surprised that the residents against the skatepark did not attend the meeting. She felt the Board and community should continue to discuss the options. When discussing the disc golf course, Admin. Foell said some residents have expressed annoyance with their homes being so close to the course, such as #5-7, and moving the disc golf holes away from the homes has been discussed.

The public hearing was opened.

A female resident, who had 10 grandchildren, wanted a park that accommodated children. She recommended that more fencing be put around the playground. She loved the idea of a water park but asked for a changing area so children in wet clothes had a place to change. She was not a fan of the skatepark, but did feel older children would enjoy it.

A male resident of three children spoke about his concern of the marijuana use and loud music playing from the disc golf course. He stated you cannot cross the creek without going through the tee off area which was inconvenient and inappropriate for families. He agreed with moving the disc golf holes. When asked by Admin. Foell, he said his older children would greatly enjoy the skatepark. Regarding the water park, he agreed that it should be near the pool and that there should be some sort of changing facilities. He added that the park could improve what they have, and add only the items the park was missing. He practices soccer in the park and asked for more spaces for organized activities. He asked the Board what visitors they are trying to cater to; Director Stickney wanted the park to become a focus and destination for the entire community and beyond. Admin. Foell discussed the voting process done at Norma Hamlin Park, when residents put dots on equipment they wanted to choose. The male resident requested more police and security presence at some parks. He asked about the cost, and Admin. Foell stated it would be free to the public. It was expressed that a skateboard facility tended to include loud music and people smoking.

A resident thanked the District for the fence around the vernal pool. He also commended the Board for their contributions.

The public hearing was closed.

Director Stickney motioned that only the splashpad be included but not the skatepark. Director Montes felt they should be stewards of the budget and should be careful with how the District spends money on improvements. The motion was seconded by Director Brunberg, and it was approved by a vote of 3-1-1 with Directors Brunberg, Meraz, and Stickney voting Aye. Director Swenson voted Nay. Director Montes Abstained. Mr. Larimer will provide the concept boards for viewing at the October 2018 meeting.

- d) Approval of Agreement with John Walton to Provide Activity Guide Design Services (pg 65-74): Admin. Foell said John Walton worked with the District the previous year. He previously signed the agreement without Board approval because it totaled under \$5,000. Director Montes recommended Orangevale Copy for these services in the future. On a motion by Director Swenson,

**MOTION #6**

seconded by Director Meraz, the agreement was approved by a vote of 5-0-0 with Directors Swenson, Brunberg, Meraz, Montes, and Stickney voting Aye. There were no Abstentions or Nays.

**18. DIRECTOR AND STAFF COMMENTS**

Coordinator Woodford reminded the Board of the upcoming events and program.

Supervisor Bain also noted upcoming events.

Admin. Foell formally introduced Superintendent Oropeza. He appreciated the opportunity to work for the District. He commended the staff and described them as a great team.

Ms. Von Aesch had been promoted to Superintendent of HR/Finance. She spoke with a County of Sacramento benefits employee regarding a 457 plan. She noted that the dental plan is decreasing. The high-deductible medical plan will be undergoing changes as well. A committee meeting will be scheduled to discuss the options.

Admin. Foell indicated the electric greenway plan was moving forward. They may speak to some residents to propose purchasing a portion of their properties. The Board spoke about how they could help this process along.

Director Montes commended the staff and was looking forward to Trunk or Treat.

Director Swenson recommended someone to conduct a watercolor class.

Director Stickney welcomed Superintendent Oropeza.

Director Brunberg welcomed Superintendent Oropeza and congratulated Ms. Von Aesch.

**19. ITEMS FOR NEXT AGENDA**

None discussed.

**20. ADJOURNMENT**

**MOTION #8**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:30 p.m. On a motion by Director Brunberg, seconded by Director Montes, the adjournment was approved by a vote of 5-0-0 with Directors Swenson, Brunberg, Meraz, Stickney, and Montes voting Aye. There were no Abstentions or Nays.

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Mike Stickney, Chairperson