

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Meeting of Board of Directors April 9, 2009

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, March 12, 2009 at the District Office. Chairperson Stickney called the meeting to order at 6:43 p.m. Chairperson Stickney reported the board recently came out of a closed session where no decisions were made.

Directors present: Caldwell, Meraz, Stickney, Brunberg, Hawkins

Staff present: Cindy Turner, Interim Administrator/Recreation Superintendent  
Cynthia Wheat, Finance and Personnel Supervisor  
Chuck West, Park Superintendent  
Patty O'Connor, Minute Clerk

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **PUBLIC DISCUSSION** Terry Benedict was referred to staff for volunteer protocol.
5. **MINUTES**  
**MOTION #1**
  - a) **Minutes of March 12, 2009 Regular Meeting:** Upon a motion by Director Brunberg, seconded by Director Hawkins, the minutes of March 12, 2009 were approved by a 5-0 vote.
6. **CORRESPONDENCE**  
**MOTION #2**
  - a) **Confidential Envelope – Attorney Billing:** Upon a motion by Director Brunberg, seconded by Director Hawkins, it was approved by a 5-0 roll call vote to pay the attorney billing.
7. **CONSENT MATTERS – GENERAL FUND**  
**MOTION #3**
  - a) **Ratification of Claims for March 2009:** Upon a motion by Director Brunberg, seconded by Director Hawkins, it was approved by a 5-0 roll call vote to accept and ratify the Claims.
  - b) **Budget Status Report for March 2009:** For information.
  - c) **Revenue Report for March 2009:** For information and review.
  - d) **Reserve Status Report for March 2009:** For review and information.

7.1. OLLAD CONSENT MATTERS  
MOTION #4

- a) Ratification of Claims for March 2009: Upon a motion by Director Brunberg, seconded by Director Hawkins, the acceptance and ratification of claims was approved by a 5-0 roll call vote.
- b) Budget Status Report for March 2009: For information and review.

7.2. KENNETH GROVE CONSENT MATTERS  
MOTION #5

- a) Ratification of Claims for March 2009: Upon a motion by Director Brunberg, seconded by Director Hawkins, it was approved by a 5-0 roll call vote to accept and ratify the claims.
- b) Budget Status Report for March 2009: For information and review.

8. STANDING COMMITTEE REPORTS

- a) Administration and Finance: The meeting was rescheduled for April 16, 2009.
- b) Maintenance and Operation: A recap of the Maintenance Commission Meeting of April 3<sup>rd</sup> was presented. The committee reviewed the improvement plans presented by Final 9 including a warm up area, gazebo with benches and BBQ. Changing tennis courts into a parking lot was discussed. It was recommended a survey be conducted to determine use of the tennis courts. The committee recommended increasing funding to Off Duty Security from \$30,000 to \$36,000. It was referred to the budget committee. The board recommended funding \$6,500 to remove burms at the Community Center and use material for fill as part of the ongoing grading plan of the 6916 Hazel property. Upon a motion by Director Brunberg, seconded by Director Hawkins, it was approved by a 5-0 vote per legal review.
- c) Recreation Committee: No report.
- d) Personnel & Policy: No report.
- e) Government: There was no report.
- f) Planning: No report.
- g) Ad Hoc Committee Reports: There were no reports.

MOTION #6

9. **ADMINISTRATOR'S REPORT**
- a) Status Update of MTW OCC Master Plan Meeting: The final public input meeting was held on 3/23. The conceptual proposal was discussed and MTW will make a presentation to the board at the May meeting.
  - b) LAFCO Municipal Services Review and Sphere of Influence Update: On March 4, 2009, LAFCO adopted the District's Municipal Service Review and Sphere of Influence Update.

10. **UNFINISHED BUSINESS**
- a) Discussion of Kenneth Grove Assessment: The board had concerns in the past about the Kenneth Grove assessment. Staff contacted SCI who clarified the assessment was based on the budget. Legal counsel is reviewing the engineer's report. Staff will analyze past years spending patterns for a truer understanding of the truest costs associated with Kenneth Grove.

**MOTION #7**

- b) Final Approval of Audit Report 2007-2008: Upon a motion by Director Hawkins, seconded by Director Stickney, the final audit report was approved by a 5-0 vote.
- c) Committee Meeting Dates Need to be Set: A schedule of the proposed meeting dates for the Budget Committee and budget preparation was presented.

**MOTION #8**

- d) Approval of Letter of Agreement Cresleigh Homes re: Conveyance of Property for Access: Upon a motion by Director Brunberg, seconded by Director Hawkins, the letter of agreement was approved by a 5-0 vote based on legal review and receipt of satisfactory title report on the property.

11. **NEW BUSINESS**
- MOTION #7**
- a) MARCH Sac County Sheriff Off Duty Park Report: The monthly report was presented.
  - b) Report on Activity at Horse Arena: Illegal activity was reported and taken care of quickly.
  - c) Trails – Director Meraz: Directors Brunberg and Hawkins were now the trails committee.

12. **DIRECTOR AND STAFF COMMENTS**
- Director Caldwell announced the passing of Roger Smith.

Director Stickney questioned the legality of photos being taken at the meeting. Staff will check with legal counsel.

Creek Week is 4/25.

13. **ITEMS FOR NEXT AGENDA**

Library, Property @ 6916 Hazel and Trails are ongoing issues.

14. **ADJOURNMENT**

With no further business to discuss, the meeting of the Board of Directors was adjourned at approximately 8:05 p.m.

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Mike Stickney, Chairperson

# SIGN - IN PLEASE!

ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING

- |     | NAME              | HOME ADDRESS/CITY/ZIP                 |
|-----|-------------------|---------------------------------------|
| 1.  | Don Tucker        | 239 Alameda St Fresno CA 95630        |
| 2.  | Clairence Mamuyac | 10411 Old Riverville Rd Soc. 95827    |
| 3.  | Peter Larimer     | 10411 Old Riverville Rd Soc 95827     |
| 4.  | C. Procter        | P.O. Box 7190 Citrus Heights CA 95621 |
| 5.  | Judy Nissila      | 6928 Thayer Way O'vale                |
| 6.  |                   |                                       |
| 7.  |                   |                                       |
| 8.  |                   |                                       |
| 9.  |                   |                                       |
| 10. |                   |                                       |

ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD MEETING

Request for Public Comment

The Board of Directors of the Orangevale Recreation and Park District welcomes and encourages public comment at meetings. It is respectfully requested that individual public testimony be limited to two (2) minutes in order to hear from all persons wishing to address the Board.

Persons requesting to address the Board should complete this form and submit it to the Board Secretary to allow the Chairman of the Board to appropriately recognize and schedule speakers under items on the agenda.

Name TERRY BENEDICT

Organization: DISCOLD REVOLUTION (please print) Phone: —

Address: ORANGEVALE

Agenda Item: NO

Non-Agenda Item: DOCUMENTS REGARDING ORGANIZED PROTOCOL

# Orangevale Recreation and Park District

## TALLY SHEET FORM

Date: 5-14-09

#	Motion	Move	2nd	Vote					AYES	NOS	ABST.
5	Motion #1	B	H	C	S	M	B	H	5	<del>0</del>	<del>0</del>
6	Motion #2	B	M	S	M	B	H	C	5	<del>0</del>	<del>0</del>
7a	Motion #3	B	S	M	B	H	C	S	5	<del>0</del>	<del>0</del>
7.1a	Motion #4	B	H	B	H	C	S	M	5	<del>0</del>	<del>0</del>
7.2a	Motion #5	B	H	H	C	S	M	B	5	<del>0</del>	<del>0</del>
10a	Motion #6	B	M	C	S	M	B	H	5	<del>0</del>	<del>0</del>
11e	Motion #7	B	M	S	M	B	H	C	5	<del>0</del>	<del>0</del>
	Motion #8			M	B	H	C	S			
	Motion #9			B	H	C	S	M			
	Motion #10			H	C	S	M	B			
	Motion #11			C	S	M	B	H			
	Motion #12			S	M	B	H	C			
	Motion #13			M	B	H	C	S			
	Motion #14			B	H	C	S	M			
	Motion #15			H	C	S	M	B			

Board of Directors
C=Caldwell
S=Stickney
M=Meraz
B=Brunberg
H=Hawkins

District Staff
Meror
West ✓
Turner ✓
Wheat ✓
Snipes ✓

**Comments:** \_\_\_\_\_

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