

**ORANGEVALE RECREATION & PARK DISTRICT
PLANNING COMMITTEE MEETING
THURSDAY, MAY 20, 2021
9:00 AM**

**MEETING LOCATION:
Orangevale Community Center – Meeting Room B
6826 Hazel Avenue
Orangevale, CA 95662**

1. **CALL TO ORDER**
2. **PUBLIC DISCUSSION**
Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.
3. **MINUTES**
Approval of minutes/recap of the Planning Committee Meeting from Dec. 18, 2020
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - a. Discuss and prioritize project ideas to be considered for future Prop 68 Per Capita Grant funding.
 - b. Review timeline for Prop 68 Per Capita Grant
6. **DIRECTOR'S AND STAFF'S COMMENTS**
7. **ITEMS FOR NEXT AGENDA**
8. **ADJOURNMENT**

NOTICES:

1. As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.

2. 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

Manie Meraz

Mike Stickney

Erica Swenson

Sharon Brunberg

Lisa Montes

**ORANGEVALE RECREATION & PARK DISTRICT
PLANNING COMMITTEE MEETING
FRIDAY, December 18, 2020
9:00 AM**

**MEETING LOCATION:
Orangevale Community Center – Meeting Room B
6826 Hazel Avenue
Orangevale, CA 95662**

1. **CALL TO ORDER** *The meeting was called to order at 9:02 a.m.
Roll call: Director Meraz, Director Stickney, Administrator Ross, Finance/HR Superintendent Von Aesch
Park Superintendent Oropeza. District Counsel McMurchie attended via Zoom.*
2. **PUBLIC DISCUSSION**
Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**
A. Discuss and prioritize project ideas to be considered for future Prop 68 Per Capita Grant funding.
District Administrator Ross opened the meeting by introducing the District's counsel David McMurchie. The committee then discussed the items on the current and long-term projects list including repair of the pool, completing a trail around the Community Center and new property, and a larger bridge in Pecan Park. Administrator Ross updated the committee on the CA Prop 68 Per Capita Grant, noting that the District is eligible for a 178k grant which requires a District match of 45k. Superintendent Von Aesch provided an update on the CA Prop 68 Grant which was just submitted for Round Four. Regarding revenue, David McMurchie suggested maximizing a District savings by taking advantage of the great interest rates for our new long-term loan and adding that no other clients have reported a decline in property taxes. Director Meraz introduced his idea for using the new property to provide a service for the community members who have lost someone to COVID19. The committee recommends staff bring additional information to the January Board Meeting regarding the timeline of each grant, the possibility of refinancing the long-term loan, and a feasible plan and cost to run Director Meraz's idea for providing a service for residents that have lost someone to COVID19.
5. **DIRECTOR'S AND STAFF'S COMMENTS**
6. **ITEMS FOR NEXT AGENDA**
7. **ADJOURNMENT** *The meeting was adjourned at 10:32 p.m.*

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List of Project Options for Prop 68 Per Capita Grant

	PROJECTS for Community Center Park	\$\$\$
1	Walking path sections connecting new property to Shackleton Woods and old property. Up to 22,000 sf at \$4 per sf for DG. Add demolition (\$2 per sf) and grading (\$2 per sf).	\$88K - \$176K
2	Driveway to connect existing north parking lot and the new property existing parking lot and future parking lot expansion. (12,200 sf x \$12)	\$147K
3	3 Bocce Courts at new property (\$42K), 2 trellis for the courts (\$30K). Add demolition (\$2/sf) and grading (\$2/sf) for 12,400 sf.	\$72K - \$122K
4	Shade structure at pool	\$40K - \$80K
5	New roof at Community Center	\$200K
6	Pool Improvements (plaster, filtration)	\$250K
	PROJECTS for Youth Center Park	\$\$\$
1	New playground: Structures (\$60K), Surfacing (\$137K), and Shade (\$60K)	\$257K
2	Building renovation	\$240K
	PROJECTS for Community Park	\$\$\$
1	Add gravel to overflow parking at Shady Oaks. 48,000 sf at 3" depth = \$1.52 per sf (\$73K). Add demolition (\$2 per sf) and grading (\$2 per sf) for \$192K.	\$265K
2	New playground at Oak/Filbert	\$180K
3	New restroom building near playground and large picnic shelter	\$180K - \$240K
	PROJECTS for Almond Park	\$\$\$
1	New restroom building	\$180K - \$240K
2	Shade sails at playgrounds	\$40K - \$80K
	PROJECT for Pecan Park	\$\$\$
1	New bridge	\$40K
2	New playground equipment/expansion	\$175K
3	Shade sail for playground	\$40K

Prop. 68 Per Capita Grant Program
Funding through State of California Office of Grants and Local Services (OGALS)

<u>DUE DATE</u>	<u>TASK</u>	<u>STAFF</u>	<u>STATUS</u>
1 Mar. 2021	Attend a mandatory Per Capita technical assistance workshop.	Barry, Jennifer, Horatio, Sue & Kathy	Complete
2 Dec. 2021	Pass a Resolution accepting Per Capita Funds	Barry & Board	Complete
3 Dec. 2021	Identify project(s) for funding	Barry, Horacio & Board	
4 Dec. 2021	Complete & Submit application package(s) by email to OGALS Project Officer.	Barry, Jennifer, Sue & Kathy	
5 June 2022	Contract must be fully encumbered, signed by OGALS and Grantee	Barry	
6 Dec. 2023	All projects are to be complete	Barry & Horacio	
7 Mar. 2024	Submit project completion package to OGALS Project Officer	Barry, Jennifer, Sue & Kathy	

- Grant Amount available to OVparks = \$177,952 (General) + \$20,756 (Urban)
 Local Match to be made by OVparks = \$44,488 + \$5,189
Total Project Cost = \$248,385

Updated on 5/13/21