

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 13, 2023**

**REGULAR MEETING 5:15 PM
ORANGEVALE COMMUNITY CENTER
6826 HAZEL AVE. ORANGEVALE, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. BUDGET WORKSHOP

The Board of Directors and staff will review capital improvement items and prioritize the projects to be included in the 2023-2024 fiscal year budget. This item is expected to last approximately 60 minutes.

7. MINUTES

a. Approval of minutes of the Regular Meeting March 16, 2023 (pg. 1-11)

8. CORRESPONDENCE

- a. Confidential envelope – Attorney billing for March 2023
- b. Ads in the March 10 and 24 issues of the Orangevale View to promote upcoming programs (pg. 12-13)
- c. An article in the March 24 issue of the Orangevale View about the Orangevale History Project’s museum coming to the Cottage building (pg. 14)
- d. An article in the March 24 issue of the Orangevale View about some history of Pecan Park (pg. 15)

9. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

9.1 CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for March 2023 (pg. 16-17)
- b. Budget Status Report for March 2023 (pg. 18-20)
- c. Revenue Report for March 2023 (pg. 21)

9.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for March 2023 (pg. 22-23)
- b. Budget Status Report for March 2023 (pg. 24-25)

9.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for March 2023 (pg. 26)
- b. Budget Status Report for March 2023 (pg. 27)

10. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for March 2023 (pg. 28)

11. STANDING COMMITTEE REPORTS

- a. Administration & Finance – This committee will meet on May 19 at a time TBD
- b. Maintenance & Operation – This committee met on March 31. See the meeting recap (pg. 29-31)
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – This committee expects to meet again in late May
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

12. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – March 2023 (pg. 32-38)

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- a. Approve Resolution 23-04-701: Resolution Authorizing a 2022/23 Final Budget Amendment for Fund 332A (pg. 39-40)
- b. Retroactively approve the agreement with Exclusive Exteriors for removing and replacing damaged sections of concrete at Orangevale Community Park, including 770 square feet at the Pavilion/Stage area near the Horse Arena, and 52 linear feet of 8’ wide pathway within the park; the total cost being \$22,535 (pg. 41-56)
- c. Review Big Day of Service projects scheduled for District parks on May 6, and allocate funds to support them (pg. 57)
- d. The District purchased a used Chevy S10 extended cab pickup for our fleet to be used as our irrigation truck (verbal).
- e. Swimming Pool project timeline and update (pg. 58)
- f. Driveway/Trail project timeline and update (pg. 59)
- g. Arcade Cripple Creek Trail project update (verbal)
- h. Determine if our May Board of Directors meeting is to be live-streamed (verbal)

15. DIRECTOR’S AND STAFF’S COMMENTS

16. ITEMS FOR NEXT AGENDA

- a. Consider having the OVparks Activity Guide available primarily in digital form.

17. ADJOURNMENT

NOTICE: *As presiding officer, the Chair has the authority to preserve order at all Board of Directors 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 Board, and to enforce the rules of the Board.*

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

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

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