

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 23, 2020**

**REGULAR MEETING 6:30 PM
LOCATION:
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. MINUTES

a. Approval of minutes of the Regular Meeting December 12, 2019 (pg 1-6)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing November 2019

8. 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.

8.1 CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2019 (pg 7-8)
- b. Budget Status Report for December 2019 (pg 9-11)
- c. Revenue Report for December 2019 (pg 12)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2019 (pg 13-14)
- b. Budget Status Report for December 2019 (pg 15)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2019 (pg 16)
- b. Budget Status Report for December 2019 (pg 17)

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

- a. Ratification of Claims for December 2019 (pg 18)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance
b. Maintenance & Operation
c. Recreation Committee
d. Personnel & Policy
e. Government
f. Planning Committee
g. Trails Committee
h. Ad Hoc

11. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – December 2019 (pg 19-23)
b. Report on Electric Greenway Trail – (verbal)
c. Report on Sundance tree and sidewalk project – (verbal)
d. Report on Orangevale Community Center Park Master Plan Meetings scheduled for Tuesday, January 28, 2020 at 6:30 p.m. and Saturday, February 8, 2020 at 10:00 a.m. (verbal)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. Election of Officers for 2020
b. Approval of District Committee Meeting Assignments for 2020 (pg 24)
c. Discussion regarding naming of the new property (verbal)
d. Approval of the Orangevale Recreation & Park District Fiscal Audit 2018/19 (pg 25-54)
e. Approval of the Agreement with the Chamber of Commerce to hold the Orangevale Town Fair (Formerly Pow Wow Days) Event in Orangevale Community Park from May 29 – May 31, 2020 (pg 55-68)
f. Approval of the Agreement with the Women Veterans Giving, Inc. to hold a Reggae Music Festival Event in Orangevale Community Park on June 13, 2020 (pg 69-82)
g. Approval of the Agreement with the Women Veterans Giving, Inc. to hold the Women Veterans Fun Run Event in Orangevale Community Park on May 16, 2020 (pg 83-96)

14. **DIRECTOR'S AND STAFF'S COMMENTS**

15. **ITEMS FOR NEXT AGENDA**

16. **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