

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 11, 2021**

**REGULAR MEETING**

**SPECIAL TIME: 6:00 PM**

**LOCATION: ZOOM (Zoom address at bottom of page 2)  
and: 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. **PRESENTATION & DISCUSSION: ARCADE-CRIPPLE CREEK TRAIL**

Staff members from the City of Citrus Heights will provide a presentation with a general overview and updates on the Arcade-Cripple Creek Trail, with a primary focus on the Sundance Nature Area. Time will be provided for community participation, comments, and questions.

6. **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.

7. **MINUTES**

- a. Approval of minutes of the Special Meeting on January 22, 2021 (pg 1-2)
- b. Approval of minutes of the Regular Meeting February 11, 2021 (pg 3-12)

7. **CORRESPONDENCE**

- a. Orangevale View article on the OVparks Junior Leader program and OVparks program marketing for spring programs (pg 13)
- b. Certificate of Recognition from Assemblyman Kevin Kiley for OVparks receiving the Best Recreation of the Year Award for 2020 from the Orangevale Chamber of Commerce (pg 14)
- c. Email from a resident expressing appreciation to the Parks Maintenance staff for the work they did following the storm on January 26 (pg 15)
- d. A message regarding a phone call we received from a longtime resident who complimented us on our parks in general, and specifically on our pickleball courts at Pecan Park (pg 16)
- e. Confidential envelope – Attorney billing for period of December 15, 2020 – January 11, 2021

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 February 2021 (pg 17)
- b. Budget Status Report for February 2021 (pg 18-20)
- c. Revenue Report for February 2021 (pg 21)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for February 2021 (pg 22-23)
- b. Budget Status Report for February 2021 (pg 24-25)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for February 2021 (pg 26)
- b. Budget Status Report for February 2021 (pg 27)

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

- a. Ratification of Claims for February 2021 (pg 28)

**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 – February 2021 (pg 29-36)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of Resolution 21-03-662, Resolution Approving Application for Per Capita Grant Funds (pg 37-38).
- b. Approval of Resolution 21-03-663, Resolution Authorizing the Disposal of Surplus Property (pg 39)
- c. Approve concept of hosting the Common Kettle Farmers Market at Orangevale Community Center Park on Thursday evenings, and allow the District Administrator to discuss agreement conditions with Common Kettle with the intention of having an agreement ready for review in April (verbal)
- d. Approval of Big Day of Service Projects and Budget Allocation for May 1, 2021 (verbal)
- e. Schedule a Policy Committee meeting (verbal)

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

**15. ITEMS FOR NEXT AGENDA**

**16. ADJOURNMENT**

\*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:  
<https://us02web.zoom.us/j/86543304535?pwd=YVRxOXBZbGxUVWx0ZEVNaWRlQ3lqZz09>

**Meeting ID: 865 4330 4535**

**Passcode: OVparks**

**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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

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