

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 21, 2024**

**REGULAR MEETING 6:30 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. **MINUTES**
  - a. Approval of minutes of the Regular Meeting on October 17, 2024 (pg. 1-6)
7. **CORRESPONDENCE**
  - a. Orangevale View Advertisements/Photos of Interest (pg. 7-9)
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 October 2024 (pg. 10)
  - b. Budget Status Report for October 2024 (pg. 11-13)
  - c. Revenue Report for October 2024 (pg. 14)
- 8.2 **OLLAD CONSENT MATTERS**
  - a. Ratification of Claims for October 2024 (pg. 15-16)
  - b. Budget Status Report for October 2024 (pg. 17-18)
- 8.3 **KENNETH GROVE CONSENT MATTERS**
  - a. Ratification of Claims for October 2024 (pg. 19)
  - b. Budget Status Report for October 2024 (pg. 20)
9. **NON-CONSENT MATTERS GENERAL FUND**
  - a. Ratification of Claims for October 2024 (pg. 21)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Nov. 7, 2024 Meeting Recap (pg. 22-23)
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – Nov. 7, 2024 Meeting Recap (pg. 24)
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – October 29, 2024 Meeting Recap (pg. 25-27)
- g. Trails Committee – No Report.
- h. Ad Hoc – No Report.

11. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – October 2024 (pg. 28-32)

12. **UNFINISHED BUSINESS**

- a. OCCP Parking Lot Project/Pathways & Trails Project Update (verbal)
- b. OCCP HVAC Project Update (verbal)
- c. OCP Playground Update (verbal)
- d. Orange Vale Water Company Exploration of Locating Well Site at Orangevale Community Center Park (pg 33)

13. **NEW BUSINESS**

- a. Public Hearing: Approval of the Recommendation from the Planning Committee to Re-Open the Sundance Natural Area Easement at Coyote Court (pg. 34-36)
- b. Approval of Resolution 24-11-734, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2025 (pg. 37-45)
- c. Approval of Agreement for Services with Barry Ross in an amount not to exceed \$10,000 (pg. 46-54)
- d. Approval of Quote from ABI Attachments for Purchase of the TR3 Rake Horse Arena Implement (pg. 55-56) (verbal)
- e. Bond Measure L Results (verbal)

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

15. **ITEMS FOR NEXT AGENDA**

- a. Discussion on Brown Act Training - February
- b. Kidz Korner Strategy Report

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](mailto:director@ovparks.com)

Sharon Brunberg

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