

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 14, 2017
6:30 p.m.**

**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 August 17, 2017 meeting (pg 1-7)

7. CORRESPONDENCE

a. Letters from Terry Benedict dated July 18 (2), July 21 (5), July 19 (5), July 20 (1), July 25 (3), and July 26 (6), August 28 (1), August 29 (4), and August 31 (2), and response from the District Administrator (pg 8-45)

b. Letter from Terry Benedict requesting the District "Cure and Correct", and response from the District Administrator (pg 46-48)

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 August 2017 (pg 49-50)

b. Budget Status Report for August 2017 (pg 51-53)

c. Revenue Report for August 2017 (pg 54)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for August 2017 (pg 55-57)

b. Budget Status Report for August 2017 (pg 58-59)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for August 2017 (pg 60)
- b. Budget Status Report for August 2017 (pg 61)

9. STANDING COMMITTEE REPORTS

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

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2017 (pg 62-65)
- b. Update on Electric Greenway Grant Funding (verbal)
- c. Holiday Closure of Orangevale Community Center – Dec. 22 – Jan. 5 (verbal)

11. UNFINISHED BUSINESS

- a. Update on the Land Exchange with San Juan Unified School District (verbal)
- b. Update on the search for a site for the Orangevale Public Library (verbal)

12. NEW BUSINESS

- a. Presentation of Completed Eagle Scout Project by Caleb Judd – Pecan Park Trail Project (presentation)
- b. Approval of Resolution 17-08-588, Commending Caleb Judd for his Eagle Scout Project Constructing a Pathway at Pecan Park (handout)
- c. Preliminary Discussion on Pay to Play at the Disc Golf Course (presentation - pg 66-78)
- d. Approval for Tree Planting (30 trees) Scheduled for Orangevale Community Park Disc Golf Area - October 14th (verbal)
- e. Discussion regarding the County of Sacramento Hazel Avenue Sidewalk Improvement Project (pg 79-82)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson