

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16, 2026**

**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 the minutes of the Regular Meeting on March 19, 2026 (pg. 3-9)

7. CORRESPONDENCE

a. Communication with Morelli Law – Public Records Act Request (pg. 10-13)

b. Communication from Tracy Corey – Parks Comments (pg. 14)

c. CARPD Board of Directors Call for Nominations (pg. 15-17)

d. Orangevale View articles March 13 & 27, 2026 (pg. 18)

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 March 2026 (pg. 19)

b. Budget Status Report for March 2026 (pg. 20-21)

c. Revenue Report for February and March 2026 (pg. 22)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for March 2026 (pg. 23-24)

b. Budget Status Report for March 2026 (pg. 25-26)

- 8.3 KENNETH GROVE CONSENT MATTERS**
a. Ratification of Claims for March 2026 (pg. 27)
b. Budget Status Report for March 2026 (pg. 28)
- 9. NON-CONSENT MATTERS GENERAL FUND**
a. Ratification of Claims for March 2026 (pg. 29)
- 10. STANDING COMMITTEE REPORTS**
a. Administration & Finance - Next meeting scheduled for April 23 at 11:00am
b. Maintenance & Operation – March 31 Meeting Recap. (pg. 30-31)
c. Recreation Committee – No Report.
d. Personnel & Policy – No Report.
e. Government – No Report.
f. Planning Committee – No Report.
g. Trails Committee – No Report.
h. Ad Hoc Committee –Legal Services Review (verbal)
- 11. ADMINISTRATOR’S REPORT**
a. Monthly Activity Report – March 2026 (pg. 32-38)
b. SB 827 Training and Board Member Information (verbal)
- 12. UNFINISHED BUSINESS**
a. Wildfire Prevention Plan Update (verbal)
b. Re-Roofing Building #1 Project Completion Report (pg. 39-41)
c. Kenneth Grove Update (verbal)
- 13. NEW BUSINESS**
a. Discussion of and Possible Action on Partnership with Orangevale Fair Oaks Arts. (pg. 42)
b. Approval of Addendum “B” to the Lease Agreement with the Orangevale History Project to Extend Terms Through 2040 (pg. 43-44)
c. Approval of the Updated April 2026 Edition of the Orangevale Recreation & Park District Operational Policies and Procedures Manual ([Attached](#))
d. CIP Priorities Workshop for 2026/27 (pg. 45)
- 14. DIRECTOR’S AND STAFF’S COMMENTS**
- 15. ITEMS FOR NEXT AGENDA**
a. Preliminary Budget
- 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

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney