

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 12, 2018
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 February 8, 2018 meeting (pg 1-7)
- b. Approval of minutes of March 8, 2018 meeting (pg 8-12)

7. CORRESPONDENCE

- a. Letter from Terry Benedict to the Board of Directors and letter of response from the District Administrator (pg 13-14)
- b. Letter from CARPD Announcing Nominations for Candidate's Interested in Serving on the CARPD Board of Directors (Pg 15-16)
- c. Letter from CARPD Requesting letters of interest from Board Members interested in serving on the CAPRI Board as the CARPD appointee (Pg 17)

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 2018 (pg 18-19)
- b. Budget Status Report for February 2018 (pg 20-22)
- c. Revenue Report for February 2018 (pg 23)
- d. Ratification of Claims for March 2018 (pg 24-25)
- e. Budget Status Report for March 2018 (pg 26-28)
- f. Revenue Report for March 2018 (pg 29)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2018 (pg 30-31)
- b. Budget Status Report for February 2018 (pg 32)
- c. Ratification of Claims for March 2018 (pg 33-34)
- d. Budget Status Report for March 2018 (pg 35-36)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2018 (pg 37)
- b. Budget Status Report for February 2018 (pg 38)
- c. Ratification of Claims for March 2018 (pg 39)
- d. Budget Status Report for March 2018 (pg 40)

8.4 NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for February 2018 (pg 41)

9. 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: Disc Golf – Recap of April 4, 2018 meeting (pg 42-43)

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – March 2018 (pg 44-49)
- b. Update on the Land Swap with San Juan Unified School District (verbal)

11. UNFINISHED BUSINESS

- a. Discussion regarding the Disc Golf Pay to Play Draft Business Plan, Draft Budget, and Disc Golf Course Survey and Approval of the Disc Golf Ad Hoc Committee Recommendation Regarding Incorporation of the Disc Golf Course Survey into the Orangevale Community Park Master Plan (pg 50-62)

12. NEW BUSINESS

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