

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of the Special Meeting of the Board of Directors April 22, 2021

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on April 22, 2021 at the District Office and virtually on Zoom.

1. **CALL TO ORDER** Director Stickney called the meeting to order at 6:34 pm
2. **ROLL** Directors present: Stickney, Meraz, Brunberg, Swenson, and Montes  
Directors absent: None.  
Staff present: Barry Ross, District Administrator; Horacio Oropeza, Parks Superintendent
3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** On a motion by Director Montes, seconded by Director Meraz, the agenda was approved by a vote of 5-0-0 with Directors Swenson, Stickney, Meraz, Brunberg, and Montes voting Aye. There were no Nays or Abstentions.  
**MOTION #1**
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **NEW BUSINESS**
  - a. Review, discuss, and approve agreement between Orangevale Recreation & Park District and Common Kettle, LLC to hold the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2021.

*District Administrator Ross introduced Marga Brunner to the Board of Directors. Marga owns and operates Common Kettle and Orangevale Fruit Company farms in Orangevale, and she has managed the successful farmers market in recent years at the Dairy Queen (DQ) in Orangevale. The farmers market has outgrown the DQ parking lot, and the Orangevale Community Center Park has been identified as a desirable location because of the space, the shade, and the park setting that is conducive to people staying longer and enjoying the food and live music.*

*After a discussion about the rental fees, the defined location for the farmers market, the staffing, the trash collection and disposal, and the insurance, the following motion was made by Director Montes and seconded by Director Stickney: We move that the Board of Directors approve the agreement between OVparks and Common Kettle, LLC to hold the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2021 with the changes to the insurance as recommended by California Association of Parks & Recreation Indemnity (CAPRI). This motion was approved by a vote of 4-0-1 with*

**MOTION #2**

*Directors Meraz, Brunberg, Montes, and Stickney voting Aye. There were no Nays. Director Swenson Abstained.*

- b. Discuss the opportunity of securing a strip of property within our District boundaries that currently belongs to the County of Sacramento.

*District Administrator Ross reported there is a parcel of property owned by the County of Sacramento (Assessors Parcel #259-0113-018-0000) that is part of the future Arcade-Cripple Creek Trail. This parcel is within the ORPD boundaries and runs from Woodmore Oaks near the 7-Eleven and extends to the south edge of Streng Park. This parcel is potentially available to OVparks. The advantages of OVparks gaining this parcel will be the access to maintain the trail, provide security on the trail, and to streamline the resolution of future issues on the trail. The potential disadvantages are related to extra costs for staff, maintenance, landscaping, irrigation, and the parcel.*

*After discussion, the following motion was made by Director Brunberg and seconded by Director Swenson: We move that the Board of Directors name District Administrator Ross as the negotiator for OVparks when speaking with Sacramento County contacts Liz Bellas (Director of Regional Parks) and Jennifer Clausse (Real Estate Program Manager) about the availability of Assessor Parcel #259-0113-018-0000. This motion was approved by a vote of 5-0-0 with Directors Brunberg, Montes, Swenson, Stickney, and Meraz voting Aye. There were no Nays or Abstentions.*

**MOTION #3**

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

District Administrator Ross informed the Board that the Hazel Ave. tennis and pickleball courts will be opening on Friday, April 23 at 5:30 pm.

**8. ADJOURNMENT**

**MOTION #4**

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 7:17 pm. On a motion by Director Brunberg and seconded by Director Stickney, the adjournment was approved by a vote of 5-0-0 with Directors Montes, Swenson, Stickney, Meraz, and Brunberg voting Aye. There were no Nays or Abstentions.

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Mike Stickney, Chairperson