

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 18, 2022**

**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 Special Meeting of July 7, 2022 (pg. 1-2)
- b. Approval of minutes of the Regular Meeting July 14, 2022 (pg. 3-9)

7. CORRESPONDENCE

- a. An email from a customer complimenting OVparks on its succession planning to fill the Administrative Clerk position, while praising the advancement of Kathy Harling into that position. (pg. 10)
- b. An email from parents who compliment two OVparks swim instructors, expressing how their son had a wonderful experience in swim lessons this summer. (pg. 11)
- c. An article in the July 8 issue of the Orangevale View about the Summer Palooza event that was held at Orangevale Community Park on June 17-19. (pg. 12)
- d. An article in the July 29 issue of the Orangevale View about the Orangevale Farmer's Market that is held at Orangevale Community Center Park on Thursday's from 3-8pm during the months of May-October. (pg. 13)
- e. OVparks ad in the Orangevale View to promote current and upcoming programs. (pg. 14)

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 June 2022 (pg. 15-16)
- b. Budget Status Report for June 2022 (pg. 17-19)
- c. Revenue Report for June 2022 (pg. 20)
- d. Ratification of Claims for Period 13 2022 (pg. 21)
- e. Budget Status Report for Period 13 2022 (pg. 22-24)
- f. Revenue Report for Period 13 2022 (pg. 25)
- g. Ratification of Claims for July 2022 (pg. 26-27)
- h. Budget Status Report for July 2022 (pg. 28-30)

- i. Revenue Report for July 2022 (pg. 31)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for June 2022 (pg. 32-33)
- b. Budget Status Report for June 2022 (pg. 34-35)
- c. Ratification of Claims for Period 13 2022 (pg. 36)
- d. Budget Status Report for Period 13 2022 (pg. 37-38)
- e. Ratification of Claims for July 2022 (pg. 39)
- f. Budget Status Report for July 2022 (pg. 40-41)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for June 2022 (pg. 42)
- b. Budget Status Report for June 2022 (pg. 43)
- c. Ratification of Claims for Period 13 2022 (pg. 44)
- d. Budget Status Report for Period 13 2022 (pg. 45)
- e. Ratification of Claims for July 2022 (pg. 46)
- f. Budget Status Report for July 2022 (pg. 47)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for June 2022 (pg. 48)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – No Report
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – No Report
- g. Trails Committee – No Report. Schedule a meeting for September
- h. Ad Hoc – No Report

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – July 2022 (pg. 49-57)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the agreement with Jennifer Claassen of Clipped In Races to rent Orangevale Community Park for a Sacramento Cyclocross event on October 21-22, 2022 (pg. 58-78)
- b. Public Hearing: Approval of Resolution 22-08-694, Resolution Adopting the Orangevale Recreation and Park District General Fund Final Budget for Fiscal Year 2022/23 (pg. 79-97)
- c. Public Hearing: Approval of Resolution 22-08-695, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2022/23 (pg. 98-104)
- d. Public Hearing: Approval of Resolution 22-08-696, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2022/23 (pg. 105-109)
- e. Approval of Resolution 22-08-697, Resolution Approving the Revision of the District’s Reserve Designations in Accordance with GASB 54 (pg. 110-115)
- f. Proposed future equestrian trail at Excelsior Ave. near Cherry Ave. (pg. 116-117)
- g. Proposed holiday closure schedule for the Community Center (pg. 118)
- h. Update on Board of Directors election timeline (verbal)
- i. Update on Swimming Pool Project (verbal)
- j. Update on Roadway/Trail Project (verbal)

- k. Update on Arcade Cripple Creek Trail Project (verbal)
- l. Update on survey for a Benefit Assessment (verbal)

- 14. **DIRECTOR'S AND STAFF'S COMMENTS**
- 15. **ITEMS FOR NEXT AGENDA**
- 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

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