

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 12, 2020**

**REGULAR MEETING 6:30 PM**

**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 the Special Meeting February 8, 2020 (pg 1-5)
- b. Approval of minutes of the Regular Meeting February 13, 2020 (pg 6-14)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing January 2020
- b. Terry Benedict questions for the Board of Directors (verbal)

**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 2020 (pg 15-16)
- b. Budget Status Report for February 2020 (pg 17-19)
- c. Revenue Report for February 2020 (pg 20)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for February 2020 (pg 21-22)
- b. Budget Status Report for February 2020 (pg 23-24)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for February 2020 (pg 25)
- b. Budget Status Report for February 2020 (pg 26)

**9. NON-CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for February 2020 (pg 27)

**10. 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

**11. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – February 2020 (pg 28-31)  
b. Report on Electric Greenway Trail – (verbal)  
c. Finance Committee Meeting – Friday, April 24, 2020 at 8:00 a.m.

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of the Agreement with Pioneer Express District – Golden Empire Council of the Boy Scouts of America to hold the Pioneer Express District Cub Scout Twilight Camp at Orangevale Community Center Park from June 15–19, 2020 (pg 32-49)  
b. Public Hearing: Discussion and Possible Approval of the Orangevale Community Center Park Master Plan (pg 50-51)  
c. Approval of Projects and Budget Allocation for the Big Day of Service on May 16, 2020 (pg 52-53)  
d. Approval of Energy Efficiency Proposal from Green Energy Products to Retrofit Lighting Fixtures to LED for the Three Buildings and Parking Lot Lighting at 6930 Hazel Avenue (pg 54-60)  
e. Approval of Resolution 20-03-642 Resolution Calling the General District Election to be Consolidated with the Statewide Presidential General Election (pg 61-64)  
f. Approval of Quote and Graphic Design from Capital City Signs for Signage for the New Buildings at Orangevale Community Center Park (handout)

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

**15. ITEMS FOR NEXT AGENDA**

**16. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators (5 Properties)  
1. Property: 6927 Escallonia Drive, Orangevale, CA 95662  
Agency Negotiator: Greg Foell  
Negotiating Parties: Glynn & Dennis Wright  
Under Negotiation: Price and Terms  
2. Property: 6931 Escallonia Drive, Orangevale, CA 95662  
Agency Negotiator: Greg Foell  
Negotiating Parties: Richard & Danya Newey  
Under Negotiation: Price and Terms

3. Property: 6943 Escallonia Drive, Orangevale, CA 95662

Agency Negotiator: Greg Foell

Negotiating Parties: Joseph & Miranda Janusch

Under Negotiation: Price and Terms

4. Property: 6940 Drywood Way, Orangevale, CA 95662

Agency Negotiator: Greg Foell

Negotiating Parties: Dain & Jackeline Bryant

Under Negotiation: Price and Terms

5. Property: 5690 Snipes Blvd., Orangevale, CA 95662

Agency Negotiator: Greg Foell

Negotiating Parties: Wanda Drinkwine

Under Negotiation: Price and Terms

**17. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

**18. 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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson