

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 19, 2023**

**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 minutes of the Regular Meeting September 21, 2023 (pg. 1-11)

7. CORRESPONDENCE

- a. Ads in the September 8 & 22 issues of the Orangevale View to promote upcoming programs (pg. 12-13)
- b. An article in the September 22 issue of the Orangevale View by the Orangevale History Project about Norma Hamlin Park and Palisades Park (pg. 14)
- c. An article in the October 6 issue of the Orangevale View about the swimming pool renovation project (pg. 15)
- d. A nice account of the impact the HART Back Pack Drive had on over 1,100 children. The Orangevale Community Center was a collection location, and donations were made by staff (pg. 16).

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 September 2023 (pg. 17-18)
- b. Budget Status Report for September 2023 (pg. 19-21)
- c. Revenue Report for September 2023 (pg. 22)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for September 2023 (pg. 23-24)
- b. Budget Status Report for September 2023 (pg. 25-26)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for September 2023 (pg. 27)
- b. Budget Status Report for September 2023 (pg. 28)

9. **NON-CONSENT MATTERS GENERAL FUND**
 - a. Ratification of Claims for September 2023 (pg. 29)

10. **STANDING COMMITTEE REPORTS**
 - a. Administration & Finance – No Report
 - b. Maintenance & Operation – No Report
 - c. Recreation Committee – No Report. Will meet on October 27 at 8:30am.
 - d. Personnel & Policy – No Report
 - e. Government – No Report
 - f. Planning Committee – No Report
 - g. Trails Committee – No Report.
 - h. Ad Hoc – No Report. Will meet on October 24 at 6:00pm.

11. **ADMINISTRATOR’S REPORT**
 - a. Monthly Activity Report – September 2023 (pg. 30-39)

12. **UNFINISHED BUSINESS**
 - a. Cell tower lease extension with American Tower (verbal)

13. **NEW BUSINESS**
 - a. Review and approve bid for the Kidz Korner Preschool Reroof project (pg. 40)
 - b. Approve or reject bid for the Community Center Park Driveway & Trails projects (pg. 41)
 - c. Approve the purchase, delivery, and installation of boulders at Sundance Park, Streng Park, and Woodmore Oaks as part of the Arcade Cripple Creek Trail project (pg. 42)
 - d. Preliminary discussions about future use options for the Kidz Korner preschool building if the current preschool program is discontinued (pg. 43)
 - e. Assembly Constitutional Amendment 1 (ACA 1) and how it may improve the District’s chances of additional future funding (pg. 44-46)
 - f. Discuss and approve the Board of Directors meeting schedule for 2024 (pg. 47)
 - g. Swimming Pool Project Timeline and Update (pg. 48)
 - h. Driveway/Trail Project Timeline and Update (pg. 49)
 - i. Arcade Cripple Creek Trail Project Update (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

Lisa Montes

Arica Presinal

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