

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 16, 2025**

**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 on December 12, 2024 (pg. 1-9)
- b. Approval of minutes of the Special Meeting on December 17, 2024 (pg. 10-11)
- c. Approval of minutes of the Special Meeting on January 9, 2025 (pg. 12)

7. CORRESPONDENCE

- a. Confidential envelope –Billings from Attorneys, August 29 – November 26, 2024
- b. Orangevale View Articles on Holiday Events (pg. 13-15)
- c. Email from resident Robert Keen expressing concerns about the District’s level of fire preparedness (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 December 2024 (pg. 17-18)
- b. Budget Status Report for December 2024 (pg. 19-21)
- c. Revenue Report for December 2024 (pg. 22)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2024 (pg. 23-24)
- b. Budget Status Report for December 2024 (pg. 25-26)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2024 (pg. 27)
- b. Budget Status Report for December 2024 (pg. 28)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2024 (pg. 29)

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.
h. Ad Hoc – No Report.

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – December 2024 (pg. 30-36)

12. UNFINISHED BUSINESS

- a. OCCP Parking Lot Project/Pathways & Trails Project Update (verbal)
b. OCCP HVAC Project Update (verbal)
c. Electric Bike Policy and Issues at District Parks (verbal)
d. Direction on Providing Brown Act Training in February (verbal)

13. NEW BUSINESS

- a. Consideration of Purchasing Former Fire Station Property, and Two Adjacent Properties on Main Avenue (pg. 37)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Fulltime Salary Survey
b. E-Bike Policy

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

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