

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 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 January 16, 2025 (pg. 1-6)
- b. Approval of minutes of the Special Meeting on January 31, 2025 (pg. 7)

7. CORRESPONDENCE

- a. Confidential envelope –Billings from Attorneys, Dec 2, 24 – Jan 9, 25
- b. Orangevale View Ads (pg. 8)
- c. California Special Districts Association (CSDA) Board of Directors Call for Nominations (pg. 9-10)
- d. Orangevale-Fair Oaks Community Needs Assessment ([Attachment](#))

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 January 2025 (pg. 11-12)
- b. Budget Status Report for January 2025 (pg. 13-15)
- c. Revenue Report for January 2025 (pg. 16)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2025 (pg. 17-18)
- b. Budget Status Report for January 2025 (pg. 19-20)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2025 (pg. 21)
- b. Budget Status Report for January 2025 (pg. 22)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for January 2025 (pg. 23)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance - No Report. Next Meeting April 8, 2:00pm
b. Maintenance & Operation – Feb 7 Meeting Recap (pg. 24-25)
c. Recreation Committee – Feb 7 Meeting Recap (pg. 26)
d. Personnel & Policy – Next Meeting Feb 28, 2:00pm
e. Government – No Report.
f. Planning Committee – No Report.
g. Trails Committee – No Report. Next meeting in April.
h. Ad Hoc – No Report.

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – January 2025 (pg. 27-31)

12. UNFINISHED BUSINESS

- a. OCCP HVAC Project Update (verbal)
b. Drafting an E-Bike Policy (verbal)
c. CARPD Board Member Orientation and Brown Act Training, January 29 (verbal)
d. Wildfire Prevention - Local Conservation Corps Nature Based Solutions Grant Program (verbal)
e. Discuss and Take Action for the Utilization of Agreement for Services with Bary Ross (verbal)

13. NEW BUSINESS

- a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2023/24 ([Attachment](#))
b. Approval of Resolution 25-02-735, Resolution Directing Preparation of the Engineer’s Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg. 32)
c. Approval of Resolution 25-02-736, Resolution Directing Preparation of the Engineer’s Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg. 33)
d. Approval of the agreements with Final 9 to hold the annual St. Patrick’s Disc Golf Tournaments at the Shady Oaks course at Orangevale Community Park on March 14-16 & 21-23, 2025 (pg. 34-56)
e. Approval of the agreement with Common Kettle LLC to host the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2025 (pg. 57-73)
f. Discuss and Take Action Regarding Committee Assignments for 2025 (pg. 74)
g. Discuss and Take Action Regarding Additional Staffing (verbal)
h. Discuss and Take Action on June Meeting Date Due to Juneteenth Conflict (verbal)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Park Security
b. 2025/26 CIP Priorities

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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