

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 11, 2019**

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 June 13, 2019 (pg 1-9)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing May 2019

b. Email from Anne Taylor regarding feedback on the District campout (pg 10)

c. Letter of thanks from County of Sacramento regarding facility use for the June 4, 2019 special general election (pg 11)

d. Letter from The Lyle Company and American Tower regarding their cell tower lease at Orangevale Community Park (pg 12)

e. Articles in the Orangevale View and Sacramento Bee from resident Peg Pinard regarding the Electric Greenway Trail (pg 13-14)

f. Correspondence from William Wright regarding consideration for re-naming the Youth Center Baseball Field (currently Lovitt Field - Pre 1984) for Howard Field (field name in early 1960's) (pg 15-16)

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 June 2019 (pg 17-18)

b. Budget Status Report for June 2019 (pg 19-21)

c. Revenue Report for June 2019 (pg 22)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for June 2019 (pg 23-25)

b. Budget Status Report for June 2019 (pg 26)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for June 2019 (pg 27)
- b. Budget Status Report for June 2019 (pg 28)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for June 2019 (pg 29)

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 – June 2019 (pg 30-35)
- b. Report on Electric Greenway Trail CEQA Public Hearing – (verbal)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approve the Ground Lease Agreement with CCTM1 LLC (Crown Castle) to Extend the Cell Tower Lease at Orangevale Community Park (pg 36-60)
- b. Approval of the Quotation from Ecology Action in the Amount of \$42,471.21 to Retrofit Lighting throughout the District with LED Fixtures and with Green Energy Products to Retrofit the Orangevale Community Park Tennis Courts in the Amount of \$2,880 (pg 61-122)

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
Property: 6930 Hazel Avenue, Orangevale, CA 95662
Agency Negotiator: Greg Foell
Negotiating Parties: Regency Baptist Church
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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson