

**ORANGEVALE RECREATION & PARK DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 28, 2019**

**SPECIAL 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. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- a. Discuss and Prioritize the District's Capital Improvement, Capital Replacement, and ADA Plan Projects (pg 1)
- b. Discussion Regarding Alternative Financing and Community Survey Options for Implementation of the District's Capital Improvement Plan (pg 2)

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

**9. ITEMS FOR NEXT AGENDA**

**10. 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

# STAFF REPORT



DATE: 2-28-19

TO: Board of Directors

FROM: Greg Foell, District Administrator

**SUBJECT: DISCUSS AND PRIORITIZE THE DISTRICT'S CAPITAL IMPROVEMENT, CAPITAL REPLACEMENT, AND ADA PLAN PROJECTS**

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## **RECOMMENDATION**

Discuss and prioritize the District's capital improvement, capital replacement and ADA plan projects.

## **BACKGROUND**

The District has completed park master plans for each of the developed parks. The District will now create a finance plan for funding the projects identified in the master plans. The first step in this process is to establish a priority list of projects.

## **RECOMMENDED MOTION**

None.

**ORANGEVALE RECREATION AND PARK DISTRICT  
MASTER PLAN CAPITAL PROJECTS LIST  
DRAFT PLANNING DOCUMENT  
Revised: 2/28/2019**

|  |   |                  |                                |                                      |                            |                            | Final Board Ranking |  |
|--|---|------------------|--------------------------------|--------------------------------------|----------------------------|----------------------------|---------------------|--|
| Project                                | Remarks   | Est. Cost        | High (1)<br>Med (2)<br>Low (3) | Pay As<br>You Go<br>Yearly<br>Budget | Bond/<br>Finance/<br>Grant | Priority<br>within<br>Park | Overall<br>Priority |  |
| <b>ALMOND</b>                          |   |                  |                                |                                      |                            |                            |                     |  |
| A                                      | Tennis Courts - Resurface Courts (Cap. Replace.)<br>(15K in 18/19 FB) | 51,000           | 1                              | x                                    | x                          | 1                          | 3                   |  |
| A                                      | Exercise Stations with Concrete Pad (30K in 18/19<br>FB)              | 50,000           | 1                              | x                                    | x                          | 2                          | 4                   |  |
| A                                      | Basketball Court - Half Court Striping & New Asphalt                  | 20,000           | 2                              | x                                    | x                          | 3                          |                     |  |
| A                                      | Playground Shade Sails  | 30,000           | 2                              | x                                    | x                          | 4                          |                     |  |
| A                                      | Rest Room (Unisex)  | 200,000          | 2                              | x                                    | x                          | 5                          |                     |  |
| A                                      | Small Shade Structures & Amenities at Picnic Areas                    | 80,000           | 2                              | x                                    | x                          | 6                          |                     |  |
| A                                      | Replace Sand Volleyball Court, Netting, Hosebib                       | 30,000           | 2                              | x                                    | x                          | 7                          |                     |  |
| A                                      | Rock Border along Almond Avenue (8' o.c.)                             | 22,000           | 2                              | x                                    | x                          | 8                          |                     |  |
| A                                      | New Site Furnishings  | 10,000           | 2                              | x                                    | x                          | 9                          |                     |  |
| A                                      | New Playground Equipment at North Playground                          | 150,000          | 2                              | x                                    | x                          | 10                         |                     |  |
| A                                      | New Playground Equipment at South Playground                          | 100,000          | 2                              | x                                    | x                          | 11                         |                     |  |
| A                                      | New Surfacing at South Playground                                     | 68,000           | 2                              | x                                    | x                          | 12                         |                     |  |
| <b>Total Almond</b>                    |   | <b>811,000</b>   |                                |                                      |                            |                            |                     |  |
| <b>ORANGEVALE COMMUNITY PARK</b>       |   |                  |                                |                                      |                            |                            |                     |  |
| CP                                     | Oak & Filbert Active Rec Area   | 2,331,800        | 2                              |                                      | x                          | 1                          |                     |  |
| CP                                     | Filbert Avenue Nature Area  | 169,200          | 2                              |                                      | x                          | 2                          |                     |  |
| CP                                     | Oak Avenue Nature Area  | 228,000          | 2                              | x                                    |                            | 3                          |                     |  |
| CP                                     | Horse Arena Area  | 624,500          | 2                              |                                      | x                          | 4                          |                     |  |
| CP                                     | Elm Avenue Entrance   | 293,100          | 2                              | x                                    | x                          | 5                          | 6                   |  |
| CP                                     | Disc Golf Resources   | 634,700          | 2                              |                                      | x                          | 6                          |                     |  |
| <b>Total Orangevale Community Park</b> |   | <b>4,281,300</b> |                                |                                      |                            |                            |                     |  |
| <b>ORANGEVALE COMMUNITY CENTER</b>     |   |                  |                                |                                      |                            |                            |                     |  |
| CC                                     | Sustainability Improvements (LED Lighting, etc.)                      | 25,000           | 1                              | x                                    |                            | 1                          |                     |  |
| CC                                     | Paint Exterior  | 10,000           | 1                              | x                                    |                            | 2                          |                     |  |
| CC                                     | Community Center HVAC   | 50,000           | 2                              | x                                    | x                          | 3                          |                     |  |
| CC                                     | Community Center Roofing  | 75,000           | 2                              | x                                    | x                          | 4                          |                     |  |
| CC                                     | Storage Room Addition   | 30,000           | 2                              | x                                    | x                          | 5                          |                     |  |
| CC                                     | Cabinets & Sink in Classroom  | 10,000           | 3                              | x                                    |                            | 6                          |                     |  |
| <b>Total Community Center</b>          |   | <b>200,000</b>   |                                |                                      |                            |                            |                     |  |

**ORANGEVALE RECREATION AND PARK DISTRICT  
 MASTER PLAN CAPITAL PROJECTS LIST  
 DRAFT PLANNING DOCUMENT  
 Revised: 2/28/2019**

|   |  |   |                                |                                      |                            |                            |                     | Final Board Ranking |  |
|---|--|---|--------------------------------|--------------------------------------|----------------------------|----------------------------|---------------------|---------------------|--|
| Project   | Remarks  | Est. Cost   | High (1)<br>Med (2)<br>Low (3) | Pay As<br>You Go<br>Yearly<br>Budget | Bond/<br>Finance/<br>Grant | Priority<br>within<br>Park | Overall<br>Priority |                     |  |
| <b>YOUTH CENTER PARK</b>  |  |   |                                |                                      |                            |                            |                     |                     |  |
| YC  | Youth Center Building Improvements (10K in 18/19 Budget)                                       | Floors and Painting                               | 17,000                         | 1                                    | x                          |                            | 1                   | 1                   |  |
| YC  | Playground & Swings (Cap Rep & ADA) (130K in 18/19 Budget)                                     |   | 160,000                        | 1                                    | x                          |                            | 2                   | 2                   |  |
| YC  | Field Backstop, Bball Court (ADA)  |   | 40,000                         | 1                                    | x                          |                            | 3                   |                     |  |
| KK  | KK Backdoor Ramp, Shade Canopy, Storage Area   |   | 5,000                          | 2                                    | x                          |                            |                     |                     |  |
| KK  | KK Roof Replacement  |   | 20,000                         | 2                                    | x                          |                            |                     |                     |  |
| KK  | Kidz Korner House  | Restrooms, entrance, path                         | 100,000                        | 2                                    |                            | x                          | 4                   |                     |  |
| YC  | Youth Center Park Restroom/Concession/Storage/Irrigation/Playground Surfacing/Field Renovation |   | 883,536                        | 2                                    | x                          |                            |                     |                     |  |
| YC  | Youth Center Building Renovation w/ ADA Improv.  | Building Renovation & ADA                         | 240,000                        | 3                                    |                            | x                          | 1                   | 1                   |  |
| CY  | Corp. Yard - Maintenance Shop Expansion  |   | 100,000                        | 2                                    | x                          | x                          |                     |                     |  |
| <b>Total Youth Center Park</b>  |  |   | <b>1,565,536</b>               |                                      |                            |                            |                     |                     |  |
| <b>ORANGEVALE COMMUNITY CENTER PARK<br/>   MASTER PLAN 2009 (AREA PROJECTS)</b> |  |   |                                |                                      |                            |                            |                     |                     |  |
| CCP   | MP - Property A  | Shakleton Woods                                   | 899,051                        | 3                                    |                            | x                          | 11                  |                     |  |
| CCP   | MP - Property B  | Library Area, Soccer Field, Parking Lot, Frontage | 1,047,638                      | 3                                    |                            | x                          | 8                   |                     |  |
| CCP   | MP - Property D  | Pool Area Expansion/Renovation                    | 928,278                        | 3                                    |                            | x                          | 4                   |                     |  |
| CCP   | MP - Property E1   | Perimeter of Existing Fields                      | 932,344                        | 3                                    |                            | x                          | 1                   |                     |  |
| CCP   | MP - Property E2   | Playground Area                                   | 360,114                        | 3                                    |                            | x                          | 5                   |                     |  |
| CCP   | MP - Property E3   | Outdoor Seating around Community Ctr              | 233,043                        | 3                                    |                            | x                          | 6                   |                     |  |
| CCP   | MP - Property E4   | Wedding Area                                      | 334,265                        | 3                                    |                            | x                          | 7                   |                     |  |
| CCP   | MP - Property E5   | Skate Park  | 488,539                        | 3                                    |                            | x                          | 10                  |                     |  |
| CCP   | MP - Property E6   | Parking Lot Expansion                             | 401,746                        | 3                                    |                            | x                          | 9                   |                     |  |
| CCP   | MP - Property E7   | Open Space around Comm. Center                    | 342,221                        | 3                                    |                            | x                          | 2                   |                     |  |
| CCP   | MP - Property F  | Youth Center Playground & Basketball Court        | 883,536                        | 3                                    |                            | x                          | 3                   |                     |  |
| <b>OCCP Master Plan Subtotal</b>  |  |   | <b>6,850,775</b>               |                                      |                            |                            |                     |                     |  |
| <b>OCCP MASTER PLAN CRITICAL PATH</b>   |  |   |                                |                                      |                            |                            |                     |                     |  |
| CCP   | Overflow Parking Area  |   | 120,000                        | 3                                    |                            | x                          |                     |                     |  |
| CCP   | Jogging Trail, Exercise Equipment, Landscape E1  | Entire Park                                       | 304,483                        | 3                                    | x                          | x                          | 1                   |                     |  |
| CCP   | Entire Site - Rough Grading & Drainage   | Grading & Drainage & Parking Lot                  | 956,736                        | 3                                    |                            | x                          | 2                   |                     |  |
| CCP   | Property E2  | Playground Area                                   | 360,114                        | 3                                    |                            | x                          | 3                   |                     |  |
| CCP   | Pool Complex   |   | 921,266                        | 3                                    |                            | x                          | 4                   |                     |  |
| <b>Master Plan Critical Path Subtotal</b>                                       |  |   | <b>2,662,600</b>               |                                      |                            |                            |                     |                     |  |
| <b>ORANGEVALE COMMUNITY CENTER PARK</b>   |  |   |                                |                                      |                            |                            |                     |                     |  |
| CCP   | Pool Spray Features  |   | 200,000                        | 2                                    | x                          |                            | 1                   |                     |  |
| CCP   | Pool Shade Sail  |   | 80,000                         | 2                                    | x                          |                            | 2                   |                     |  |
| CCP   | Picnic Areas   |   | 80,000                         | 2                                    | x                          |                            | 3                   |                     |  |
| CCP   | Irrigation/Planting along Hazel Avenue   |   | 8,000                          | 3                                    | x                          |                            | 4                   |                     |  |
| CCP   | Community Center Frontage & Landscape  |   | 60,000                         | 3                                    | x                          |                            | 5                   |                     |  |
| <b>Total Community Center Park Less MP Items</b>                                |  |   | <b>428,000</b>                 |                                      |                            |                            |                     |                     |  |

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|---------------------------------|--|----------------|--------------------------------|--------------------------------------|----------------------------|----------------------------|---------------------|--|
| Project                         | Remarks  | Est. Cost      | High (1)<br>Med (2)<br>Low (3) | Pay As<br>You Go<br>Yearly<br>Budget | Bond/<br>Finance/<br>Grant | Priority<br>within<br>Park | Overall<br>Priority |  |
| <b>PECAN PARK</b>               |  |                |                                |                                      |                            |                            |                     |  |
| P                               | Accessible Pathway Loop (65K in 18/19 FB)          | 64,000         | 2                              | x                                    |                            | 1                          |                     |  |
| P                               | Bridge (30K in 18/19 FB)                           | 30,000         | 2                              | x                                    |                            | 2                          | 5                   |  |
| P                               | Rest Room Renovation                               | 150,000        | 2                              | x                                    | x                          | 3                          |                     |  |
| P                               | Playground & Swings, Expand Area                   | 175,000        | 2                              | x                                    | x                          | 4                          |                     |  |
| P                               | Gazebo & Picnic Area                               | 120,000        | 2                              | x                                    | x                          | 5                          |                     |  |
| P                               | Concrete Walk from Dog Park to NE Corner (6' wide) | 238,500        | 2                              | x                                    | x                          | 6                          |                     |  |
| P                               | Irrigation for BMX Area                            | 40,000         | 2                              | x                                    | x                          | 7                          |                     |  |
| P                               | Irrigation for Remaining Lawn, and Soccer          | 165,000        | 2                              | x                                    | x                          | 8                          |                     |  |
|                                 | <b>Total Pecan Park</b>                            | <b>982,500</b> |                                |                                      |                            |                            |                     |  |
| <b>ROLLINGWOOD NATURAL AREA</b> |  |                |                                |                                      |                            |                            |                     |  |
| R                               | Nature Trail and Lookout                           | 30,000         | 3                              |                                      | x                          | 1                          |                     |  |
|                                 | <b>Total Rollingwood Natural Area</b>              | <b>30,000</b>  |                                |                                      |                            |                            |                     |  |
| <b>STRENG AVENUE</b>            |  |                |                                |                                      |                            |                            |                     |  |
| SG                              | Pathway Development                                | 80,000         | 3                              |                                      | x                          | 1                          |                     |  |
|                                 | <b>Total Streng Avenue</b>                         | <b>80,000</b>  |                                |                                      |                            |                            |                     |  |
| <b>SUNDANCE</b>                 |  |                |                                |                                      |                            |                            |                     |  |
| S                               | Rock Border  | 25,000         | 3                              | x                                    | x                          | 1                          |                     |  |
| S                               | Trail Amenities/Lighting/Water/Etc.                | 200,000        | 3                              |                                      | x                          | 2                          |                     |  |
|                                 | <b>Total Sundance</b>                              | <b>225,000</b> |                                |                                      |                            |                            |                     |  |
| C                               | <b>COLEMAN (None)</b>                              |                |                                |                                      |                            |                            |                     |  |
| KG                              | <b>KENNETH GROVE (None)</b>                        |                |                                |                                      |                            |                            |                     |  |
| NH                              | <b>NORMA HAMLIN PARK (None)</b>                    |                |                                |                                      |                            |                            |                     |  |
| OO                              | <b>ORANGEVALE OPEN (None)</b>                      |                |                                |                                      |                            |                            |                     |  |
| PAL                             | <b>PALISADES (None)</b>                            |                |                                |                                      |                            |                            |                     |  |

Green: Items in 18/19 FY Budget

Blue: Critical Path OCCP

Projects are compiled from the District-wide Master Plan and Park Master Plans but generally not from the Capital Replacement Schedule or ADA. Priority designations are simply to place a perceived priority of greater or lesser need to each project.

Projects listed do not currently have funding or a specific timeline for completion.

Orangevale Community Center Park rankings tentative. Waiting for location and timing of the Orangevale Library.

# STAFF REPORT



DATE: 2-28-19

TO: Board of Directors

FROM: Greg Foell, District Administrator

**SUBJECT: DISCUSSION REGARDING ALTERNATIVE FINANCING AND  
COMMUNITY SURVEY OPTIONS FOR IMPLEMENTATION OF THE  
DISTRICT'S CAPITAL IMPROVEMENT PLAN**

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## **RECOMMENDATION**

None.

## **BACKGROUND**

The District has completed master plans for the developed parks in the District and is now researching options for financing capital projects identified in the park master plans. At the January 10, 2019 meeting Isom Advisors made a presentation on General Obligation Bonds as one option. On January 31, 2019, the Board held a special meeting and discussed other options to finance projects including municipal financing, assessments, and special taxes. At the February 14, 2019 Board of Directors meeting SCI Consulting Group presented special tax options available to the District. The Board can now discuss the various finance and community survey options in preparation for determining a course of action.

## **RECOMMENDED MOTION**

None.