

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of Board of Directors February 28, 2019

A Special Meeting of the Board of Directors of the Orangevale Recreation & Park District was held on Thursday, February 28, 2019 at the District Office. Director Stickney called the meeting to order at 6:37 p.m.

Directors present: Meraz, Montes, Stickney, Swenson, Brunberg
Staff present: Greg Foell, District Administrator, Jennifer Von Aesch, Finance/HR Superintendent, Horacio Oropeza, Park Superintendent, Emily Romine, Recreation Specialist

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** Upon a motion by Director Meraz, seconded by Director Montes, the agenda was approved 5-0-0 with Meraz, Stickney, Brunberg, Swenson, and Montes Ayes. There were no Nays or Abstentions.
5. **PUBLIC DISCUSSION** There was no public discussion.
6. **ADMINISTRATOR'S REPORT** Not discussed.
7. **UNFINISHED BUSINESS** None.
8. **NEW BUSINESS**
 - a) **Discussion and Prioritization of the District's Capital Improvement, Capital Replacement, and ADA Improvement Projects:** Admin. Foell summarized the Capital Improvement, Capital Replacement, and ADA Improvement Plans and how they are utilized together to develop the District's yearly plan for capital improvements. The Board reviewed the projects listed on the draft capital projects form and reprioritized the projects by park and District-wide. The Board discussed and agreed that considering the proposed bond survey, the main focus this year is the overall big picture of the District. The number one project for both Almond Park and Pecan Park is the restrooms. Administrator Foell will get an engineer's cost estimate for the both. The top priority for the Youth Center Area is the building floors and for the Orangevale Community Center Park a walking path around the perimeter. The final location discussed was the Orangevale Community Center. The HVAC and roof repair/replacement moved to the top. The project list will be re-evaluated during the final budget deliberations. Administrator Foell cautioned that the budget may not support many projects during the Fiscal 19/20 Budget.

- b) Discussion Regarding Alternative Financing and Community Survey Options for Implementation of the District's Capital Improvement Plan Retirement, and Cost of Living Adjustment (COLA): Administrator Foell summarized the three presentations that the District has had regarding the proposed financing options. A General Obligation Bond, which needs a 2/3's vote, is an ad valorem tax, cannot be spent on operational expenses and ends after a designated number of years. A Special Tax, which also needs a 2/3's vote, is a flat amount, can be spent on operational expenses and may not have an ending date. Additionally, consideration needs to be given to the two types of community surveys: 400 person phone survey, or a 4000 home mailed survey. A vote will need to be made in the next few months.

9. DIRECTOR AND STAFF COMMENTS

No items were discussed.

10. ITEMS FOR NEXT AGENDA

No items were discussed.

11. ADJOURNMENT

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 8:44 p.m.

Michael Stickney, Chairperson