

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 9, 2017
6:30 p.m.**

**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 February 9, 2017 special meeting (pg 1)
- b. Approval of minutes of February 9, 2017 meeting (pg 2-7)
- c. Approval of minutes of February 23, 2017 special meeting (pg 8)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing December 2016

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 2017 (pg 9)
- b. Budget Status Report for January 2017 (pg 10-12)
- c. Revenue Report for January 2017 (pg 13)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2017 (pg 14)
- b. Budget Status Report for January 2017 (pg 15-16)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2017 (pg 17)
- b. Budget Status Report for January 2017 (pg 18)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – February 2017 (pg 19-21)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2015/16 (pg 22-53)
- b. Discussion and Possible Action on the Turning Point Crisis Center Project (pg 54)
- c. Approval of Resolution 17-03-566, 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 55)
- d. Approval of Resolution 17-03-567, 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 56)
- e. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days event in Orangevale Community Park on June 1-4, 2017 (pg 57-71)
- f. Approval of Agreement with Entravision – 101.9 The Wolf managed by AEMG, INC. to hold WOLF FEST 2017 Music Festival Special Event in Orangevale Community Park on July 15, 2017 (pg 72-86)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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

Tim Anderson

Sharon Brunberg

Lisa Montes