

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors July 12, 2018

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, July 12, 2018 at the District Office. Director Brunberg called the meeting to order at 6:23 p.m.

Directors present: Meraz, Swenson, Brunberg (Stickney and Montes absent)
Staff present: Greg Foell, District Administrator
Jennifer Von Aesch, Finance/HR Manager
Melyssa Woodford, Administrative Services Supervisor

3. **CLOSED SESSION** a) Closed Session Pursuant to Government Code Section 54956.9
Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to paragraph (2) of
subdivision (b) of Government Code Section 54956.9: One
potential case
4. **RESUME PUBLIC
SESSION &
ANNOUNCE
ACTIONS FROM
CLOSED SESSION** Open session was resumed at 6:40 p.m. No action was taken but
direction was given.
5. **PLEDGE OF
ALLEGIANCE** The Pledge of Allegiance was conducted.
6. **APPROVAL OF
REGULAR
AGENDA** Due to the absence of Directors Stickney and Montes, Director Meraz
motioned for Director Brunberg be interim chair for this meeting. This
was seconded by Director Brunberg and approved by a vote of 3-0-0
with Directors Swenson, Brunberg, and Meraz voting Aye. Directors
Stickney and Montes were absent. There were no Abstentions or Nays.
MOTION #1

On a motion by Director Meraz, seconded by Director Swenson, the
agenda was approved by a vote of 3-0-0 with Directors Swenson,
MOTION #2 Brunberg, and Meraz voting Aye. Directors Stickney and Montes were
absent. There were no Abstentions or Nays.
7. **PUBLIC
DISCUSSION** There was no public discussion.
8. **MINUTES** a) Approval of Minutes of June 7, 2018 Special Meeting (pg 1-3):
MOTION #3 On a motion by Director Meraz, seconded by Director Swenson,
the minutes were approved by a vote of 3-0-0 with Directors
Swenson, Brunberg, and Meraz voting Aye. Directors Stickney
and Montes were absent. There were no Abstentions or Nays.

MOTION #4

- b) Approval of Minutes of June 14, 2018 Meeting (pg 4-10): On a motion by Director Meraz, seconded by Director Swenson, the minutes were approved by a vote of 3-0-0 with Directors Swenson, Brunberg, and Meraz voting Aye. Directors Stickney and Montes were absent. There were no Abstentions or Nays.

9. CORRESPONDENCE

- a) Letter of Response from the District Administrator to Terry Benedict Regarding his 37 Letters Dated on June 18, 2018 Asking Questions from the time of 2001-2002 (pg 11-15): No discussion.
- b) County Notice of Election (pg 16): Director Swenson asked for clarification regarding the term limits.

10. CONSENT CALENDAR

MOTION #5

No consent items were discussed. On a motion by Director Meraz, seconded by Director Swenson, the consent calendar was approved by a vote of 3-0-0 with Directors Swenson, Brunberg, and Meraz voting Aye. Directors Stickney and Montes were absent. There were no Abstentions or Nays.

10.1 CONSENT MATTERS GENERAL FUND

- a) Ratification of Claims for June 2018 (pg 17-18)
- b) Budget Status Report for June 2018 (pg 19-21)
- c) Revenue Report for June 2018 (pg 22)

10.2. OLLAD CONSENT MATTERS

- a) Ratification of Claims for June 2018 (pg 23-24)
- b) Budget Status Report for June 2018 (pg 25-26)

10.3. KENNETH GROVE CONSENT MATTERS

- a) Ratification of Claims for June 2018 (pg 27)
- b) Budget Status Report for June 2018 (pg 28)

10.4. NON-CONSENT MATTERS GENERAL FUND

MOTION #6

- a) Ratification of Claims for June 2018 (pg 29)
On a motion by Director Meraz, seconded by Director Swenson, the non-consent matters were approved by a vote of 3-0-0 with Directors Swenson, Brunberg, and Meraz voting Aye. Directors Stickney and Montes were absent. There were no Abstentions or Nays.

11. STANDING COMMITTEE REPORTS

- a) Administration and Finance: No report.
- b) Maintenance and Operation: No report.
- c) Recreation Committee: No report.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: No report.

- g) Trails Committee: No report.
- h) Ad Hoc Committee: No report.

12. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – June 2018 (pg 30-32): Admin. Foell said he and the staff met with Director Montes about the 35th anniversary event being held in August 2018. The ice cream social hot dog hoedown, and free family movie night are additional upcoming events. Coordinator Woodford said that swim lessons, rec'ing crew, and day camp had been very successful this year.
- b) Update on the Land Swap with San Juan Unified School District (verbal): Admin. Foell did not have any updates regarding the land swap.

13. UNFINISHED BUSINESS

- a) Update on the Kovar Creek Erosion Issue (verbal): The District had been working with Mr. Kovar regarding this issue. Admin. Foell said it had been a joy working with Mr. Kovar and he hopes to reach a resolution soon. More information will be available at the August 2018 meeting.

14. NEW BUSINESS

- a) Report on Grant Barry's Eagle Scout Project at Orangevale Community Park (handout/verbal): Admin. Foell said this project involved installing fencing around the small vernal pool at Orangevale Community Park. Grant Barry was from Troop 310 that operated out of Divine Savior Church on Greenback. He installed the fencing to protect the vernal pool's eco-system. He transported the materials via a small trail, and the project took approximately four hours to complete. Volunteers from his troop, as well as a few adults such as Scott Wade, assisted with the project. He noted that he cut down the poison oak in the area before installing the fencing. He also provided water and gloves to use during the project.
- b) Public Hearing: Discussion and Public Comments Regarding the Orangevale Community Park Master Plan (presentation): Community meetings were held in April and June 2018 in which comments were receiving and revisions were made. Two surveys were also distributed regarding the Orangevale Community Park master plan, as well as the disc golf course. After the public hearing at this meeting, the final public hearing will be held in September 2018, and the disc golf course issues will be determined at a separate date. Peter Larimer discussed the draft of the Master Plan for the Orangevale Community Park. The District received 22 completed surveys regarding the master plan; 19 of the respondents stated they drove to the park. Restroom improvements was the most requested renovation, along with enhanced trails, larger playgrounds, water spray features, and park exercise equipment. Other requests were basketball courts and security patrol, field maintenance, toddler gated area, and pickleball. Admin. Foell stated that a survey in Orangevale Happenings

included a skate park and spray parks. Mr. Larimer spoke about a trail to connect sections of the park and disc golf course, as well as a safe horse path of travel. Another item being considered was a family game zone such as bocce ball and horseshoes. Director Brunberg requested plans for a splash pad. She also wondered if there was a good location for a skate park. Mr. Larimer felt they received good comments at the last meeting, which allowed them to include small changes to the Master Plan. Admin. Foell felt an ADA pathway from Elm Avenue going into the horse arena area was an important project, which Mr. Larimer said was very possible. An attendee asked about the parking lot extension and questioned the plan because they tend to use the proposed area during tournaments. Changing the parking lot design and number of stalls was also discussed. Director Meraz stated he had a list of over 100 people who expressed an interest in a skate park at past meetings.

Mike Mroczkowski stated he was a resident of Orangevale and only used the park for disc golf. He did not understand why they would entertain the idea of pay to play because other people do not pay to use other parts of the park. He would understand the idea of pay to park.

Joe Oliverio felt residents will get upset about the pay to play issue and it will become a “firestorm”. He had heard residents talk about parking in another area and walking in. He did not agree with the pay to play option. He has put in work at the course, such as teaching the younger players about respect and course etiquette. He also brings tools to help fix up the course. He believes the course should be kept the way it is. Admin. Foell mentioned the option of renovating accommodations at the course, such as the parking lot and restrooms. He asked Mr. Oliverio’s opinion on how pay to play would impact the players. He believed the players would be upset at first and less would play, but would probably eventually get used to it. When asked about the club involved at the course, he said there were over 300 members. He felt that Orangevale residents should be able to play for free. Mr. Oliverio added that fixing the bathrooms would be great, as well as adding a drinking fountain. The parking lot issue would involve all of the activities around the course. In conclusion, he was against the pay to play option.

John Avery agreed with Joe Oliverio. He did not understand why the players who have helped maintain the course were now being asked to pay to play. The parking lot was at capacity for the number of players in the course, and adding more spaces would mean more players to make the course busier. The public park should pay to replace the 40 year old bathroom, as opposed to the club members for the disc golf course. The club had contractors available for every trade, and so he suggested having the club cover the restroom renovations as opposed to requiring them to

pay to play. He was also worried about other agencies turning to pay to play, and possibly killing the sport because some people may not be able to play if they have to pay. He felt players will trash the course more often if they pay to play and the respect for the course will go down. He requested a water fountain in the area.

The public hearing was officially closed.

Director Brunberg stated she would not approve the Master Plan with the skate park in the current proposed area, and requested a splash pad be added. The responsibilities of installing and maintaining a splash pad was discussed. Admin. Foell requested a schematic from Mr. Larimer with and without the skate park. Admin. Foell requested they reach out to those who have been interested in the planning process, and possibly hold a public hearing as well. The Master Plan designs will be presented in September and the final vote will be held in October.

15. DIRECTOR AND STAFF COMMENTS

Coordinator Woodford reminded the Board of the upcoming events.

Ms. Von Aesch said everything was going well.

Admin. Foell indicated interviews for park superintendent were going well. They had also been looking to hire a part-time finance clerk.

Director Swenson enjoyed the Rec'ing Crew. She asked about the boards for previously presented master plans and requested they be displayed for the public to view.

Director Meraz spoke about a previous experience related to Mr. Kovar's situation and property lines.

Director Brunberg had no additional comments.

16. ITEMS FOR NEXT AGENDA

Mr. Kovar's erosion issue will be discussed. Also, an Eagle Scout presentation from Mr. Barry will be completed.

17. ADJOURNMENT

MOTION #7

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:30 p.m. On a motion by Director Brunberg, seconded by Director Meraz, the adjournment was approved by a vote of 3-0-0 with Directors Swenson, Brunberg, and Meraz voting Aye. Directors Stickney and Montes were absent. There were no Abstentions or Nays.

Sharon Brunberg, Acting Chairperson