

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 9, 2020**

**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 the Regular Meeting June 11, 2020 (pg 1-9)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing May 2020

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

8.2 OLLAD CONSENT MATTERS

8.3 KENNETH GROVE CONSENT MATTERS

9. NON-CONSENT MATTERS GENERAL FUND

10. STANDING COMMITTEE REPORTS

a. Administration & Finance

b. Maintenance & Operation – Recap of the June 26, 2020 meeting (pg 10)

c. Recreation Committee

d. Personnel & Policy

e. Government

f. Planning Committee

g. Trails Committee

h. Ad Hoc – Recap of the June 17, 2020 meeting (pg 11)

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – June 2020 (pg 12-16)
- b. Report on Electric Greenway Trail – (verbal)
- c. Finance Committee Meeting – Scheduled for Friday, August 7th at 8:30 a.m.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the Agreement with Frank Babcock and Terror in the Night Halloween Productions to hold the Cementarium Haunted House at the Orangevale Community Center Park from October 9 thru November 7, 2020 (pg 17-33)
- b. Public Hearing: Ordinance 20-05-004, Ordinance Amending Ordinance 18-11-003 to Add a Procedure for Tree Trimming, to the Ordinance Regulating Encroachments upon District Property to be Included in the Ordinance Code of the Orangevale Recreation and Park District (pg 34-43)
- c. Answers to Questions regarding the Citrus Heights Water District Annexation Project for Streng Avenue Park (verbal)

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: 5960 Snipes Blvd., Orangevale, CA 95662
Agency Negotiator: Greg Foell
Negotiating Parties: Wanda Drinkwine
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