

**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**

---

## **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.

# 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**

---

## **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.