

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors January 11, 2018

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, January 11, 2018 at the District Office. Director Stickney called the meeting to order at 6:33 p.m.

Directors present: Meraz, Stickney, Swenson, Montes (Brunberg was absent)
Staff present: Greg Foell, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA**
MOTION #1 On a motion by Director Montes, seconded by Director Stickney, the agenda was approved 4-0-0 with Directors Meraz, Stickney, Swenson, and Montes voting Aye. Director Brunberg was absent. There were no Nays.
5. **PUBLIC DISCUSSION** There was no public discussion.
6. **MINUTES** Not discussed.
7. **CORRESPONDENCE**
MOTION #2 a) **Confidential Envelope – Attorney Billing July-November 2017:** Motioned by Director Montes and seconded by Director Meraz, the attorney billing was approved 4-0-0 with Directors Meraz, Stickney, Swenson, and Montes voting Aye. Director Brunberg was absent. There were no Nays.
8. **CONSENT CALENDAR** No consent matters were reported or discussed.
- 8.1 **CONSENT MATTERS GENERAL FUND** No report.
- 8.2. **OLLAD CONSENT MATTERS** No report.
- 8.3. **KENNETH GROVE CONSENT MATTERS** No report.
9. **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.

10. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – December 2017 (pg 1-3): The Employee Recognition Luncheon was held on December 15th, and Admin. Foell felt it was a great event. Director Stickney was impressed by the work that had been done at Kidz Korner. Director Swenson thought it was a lot of fun. Director Meraz was the pickleball scorekeeper. Admin. Foell noted that the 750 in attendance for the tree lighting was the average number over the last few years but he felt that this number could grow in the future. Regarding the park hour infractions on the security report, John Mohammed from the FEC Police Department explained that the fines can be from \$75-\$225 for each citation.
- b) Update on the Land Swap with San Juan Unified School District (verbal): The land swap deal was passed by the San Juan USD Board. Admin. Foell was working to put together the final documents over the next couple of months.
- c) Personnel/Policy Committee Meeting – January 19th at 8:30 a.m.: This was simply a reminder for the meeting.

11. UNFINISHED BUSINESS

There was no unfinished business to discuss.

12. NEW BUSINESS

- a) Committee Assignments for 2018 (verbal): The assignments remained the same from 2017 but some of the chair assignments had changed.
- b) Set Date for Golf Ad Hoc Committee Meeting (verbal): The Board discussed a possible meeting date of February 2nd.
- c) Set Date for Board Member Training on Special District Governance, The Brown Act, and the Public Records Act (verbal): Admin. Foell explained this was a training “refresher” course for the Board and that he would coordinate a meeting date with the District’s attorney.

13. DIRECTOR AND STAFF COMMENTS

Admin. Foell said Supervisor Frost asked if she could hold her monthly community meeting on alternate months in the evening at the community center. The meetings will start in January. The morning meetings are held at Annie’s. He also discussed the Master Plan for

Orangevale Community Park that will be discussed in the spring. They will prioritize the projects based on Board and community input. Admin. Foell added that they had been pruning trees around the parks.

Director Stickney wished everyone a nice holiday. He added that the tree lighting event was great.

Director Montes stated the Best of Orangevale event was February 24th. She anticipated it being a very successful event. On May 5th, the Big Day of Service event was taking place and the community would be completing 25 projects. Admin. Foell encouraged everyone to participate.

**14. ITEMS FOR NEXT
AGENDA**

No items were discussed.

**15. ADJOURNMENT
MOTION #3**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:05 p.m. On a motion by Director Brunberg, seconded by Director Montes, adjournment was approved 4-0-0 with Directors Meraz, Stickney, Swenson, and Montes voting Aye. Director Brunberg was absent. There were no Abstentions or Nays.

Mike Stickney, Chairperson