

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, September 15, 2016, 6:00 p.m.**  
**Carmichael Park Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

**JURISDICTION NOT ON THE AGENDA** - *Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

## CONSENT ITEMS:

- 1. MINUTES**  
August 18, 2016– Regular Meeting
- 2. FINANCIAL STATEMENT**  
July 2016
- 3. ACCOUNTS PAYABLE**  
August 2016
- 4. ACCOUNTS RECEIVABLE**  
September 2016

## NEWSPAPER ARTICLES:

### ***Carmichael Times*** –

**August 12, 2016:** *Announcement & Events: Concerts in the Park*

**August 19, 2016:** *Capitol Pops Return Aug. 28 to Carmichael Park; Announcement & Events: Concerts in the Park*

**August 26, 2016:** *Tomato Fest Hot Stuff for Market; Announcement & Events: Concerts in the Park –Final Weekend*

**September 2, 2016:** *Announcement & Events: Founders Day*

**September 9, 2016:** *May I Have This Dog? 107<sup>th</sup> Founders Day; Announcement & Events: Founders Day*

### ***Sacramento Bee*** –

**August 26, 2016:** *Mission Oaks, Carmichael parks merger rejected*

## CORRESPONDENCE:

## REPORTS

### **1.\* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**

Report on activities of interest to the District  
**Proposed: Receive Presentation**

### **2.\* STAFF REPORT (Smith, Lofthus, Maddison, and Penney)**

Report on current District operations, projects, and events  
**Proposed: Receive Presentation**

## ACTION ITEM:

### **1. CA URBAN RIVER GRANT PROGRAM – RESOLUTION # CP09072016-01 (Smith)**

Recommendation for the Advisory Board to adopt Resolution # CP09072016-01 approving the application for grant funds under the CA Urban River Grant Program for the La Sierra Community Center Site Sustainability Project.

**Proposed: Approve Staff recommendation; adopt the Resolution.**

**2. LA SIERRA COMMUNITY CENTER (Smith)**

Recommendation for conceptual approval for an easement and construction staging area at LSCC requested by PG & E for installation of a gas main. Requires final approval by the Sacramento County Board of Supervisors.

**Proposed: Approve Staff recommendation.**

**PRESENTATION ITEM:**

**1. RECREATION ACTIVITY REPORT (Lofthus)**

Presentation of recreation activities for the months of May through August 2016.

**Proposed: Receive and file.**

**NEW BUSINESS**

**UPCOMING EVENTS:**

1. **Founders Day** – Saturday, September 24, 10AM–3PM, Carmichael Park
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, October 6, 5-8PM, Carmichael Park

**TIME AND PLACE OF NEXT MEETING:**

**1. Regular Meeting**

Proposed: Thursday, October 20, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on September 9, 2016 by:

Ingrid S. Penney, Administrative Services Manager for:  
Clerk of the Advisory Board of Directors

\*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.