

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 20, 2017, 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 AND ROLL CALL

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**
February 16, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
January 2017
February 2017
3. **ACCOUNTS PAYABLE**
February 2017
March 2017
4. **ACCOUNTS RECEIVABLE**
March 2017
April 2017

NEWSPAPER ARTICLES:

Carmichael Times –

February 10, 2017: *President's Week Kids Camp, February 21-24*

February 17, 2017: *President's Week Kids Camp, February 21-24; Get Hooked on Buttons*

February 24, 2017: *Park, Rec & Eat It, March 2*

March 3, 2017: *Carmichael Pickleball Tournament, March 29 – 31*

March 10, 2017: *Fair Oaks Blvd. Business Improvement District Plans Moving Forward; Carmichael Pickleball Tournament, March 29 – 31*

March 17, 2017: *New Classes starting in April*

March 24, 2017: *Annual Egg Hunt – Saturday, April 15 at Carmichael Park*

March 31, 2017: *Park, Rec & Eat It, Thursday, April 6 at Carmichael Park; Carmichael Park Farmers Market Every Sunday, 9AM-2PM – Mother's Day Tea Party on Sunday, May 14*

April 7, 2017: *County Supervisor Susan Peters – Office Hours at Egg Hunt, 9:30-10:30AM; Annual Egg Hunt – Saturday, April 15 at Carmichael Park*

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

ACTION ITEMS:

- 1. MOU BETWEEN CARMICHAEL RPD AND MISSION OAKS RPD (Young)**
Request to approve a proposed Memorandum of Understanding between Carmichael RPD and Mission Oaks RPD as per Option 2 of the Consolidation Feasibility Study; term July 1, 2017 through June 30, 2022.
Proposed: Approve Staff Recommendation
- 2. MOU BETWEEN CARMICHAEL RPD AND CARMICHAEL PROPERTY IMPROVEMENT DISTRICT (CPID) (Smith)**
Request to approve a proposed Memorandum of Understanding between Carmichael RPD and CPID outlining services which would benefit our park district.
Proposed: Approve Staff Recommendation
- 3. PROPOSED PRELIMINARY BUDGETS FOR FY2017-18 (Smith/Penney)**
Preliminary Budget proposals for FY 2017-18 for the District General Fund 337A, a total of \$5,092,846 and the Carmichael RPD Parks Maintenance Recreation Improvement District – Assessment Fund 337B, total of \$770,519.
Proposed: Approve staff recommendation
- 4. LA SIERRA COMMUNITY CENTER – JOHN SMITH COMMUNITY HALL RENOVATION (Smith)**
Project costs to date and proposal for approve the purchase of wallpaper and flooring to complete the John Smith Hall and Hallway Project not to exceed the original allocation of \$210,000.
Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

- 1. RECREATION ACTIVITY REPORT (Lofthus)**
Presentation of recreation activities for the months of January through March 2017.
Proposed: Receive and file.

UPCOMING EVENTS:

- 1. Weekly Farmers Market** – Sundays from 9 AM-2PM at Carmichael Park.
- 2. Park Rec & Eat It Monthly Food Truck Event** – Thursday, May 4, 5-8PM, at Carmichael Park.
- 3. Earth Day Celebration** – Saturday, April 22, 10AM at the Koobs Nature Area near La Sierra Community Center
- 4. Creek Week Clean-Up & Celebration** – Saturday, April 29, Clean-up: 9 – 11AM; Celebration: 11AM-2PM at Carmichael Park

TIME AND PLACE OF NEXT MEETING:

- 1. Special Meeting**
Proposed: Thursday, May 25, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 14, 2017 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.