

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 21, 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

RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

SACRAMENTO TAXPAYERS ASSOCIATION, a California corporation; PAMELA PINKSON, an individual; and PENNY HANSCOM and DAVE HANSCOM, as individuals and as Trustees of the Dave/Penny Hanscom Revocable Trust, Petitioners and Plaintiffs v. COUNTY OF SACRAMENTO; CARMICHAEL RECREATION AND PARK DISTRICT; ALL PERSONS INTERESTED IN THE MATTER OF THE VALIDITY OF THE PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT ASSESSMENT ADOPTED AND LEVIED BY CARMICHAEL RECREATION AND PARK DISTRICT ON MAY 15, 2014 AND RELATED MATTERS; and DOES 1 THROUGH 10. (Sacramento County Superior Court Case No. 34-2014-80001869)

RECONVENE TO OPEN SESSION

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**
June 16, 2016– Regular Meeting
2. **FINANCIAL STATEMENT**
May 2016
3. **ACCOUNTS PAYABLE**
June 2016 (FY2015-16 final)
4. **ACCOUNTS RECEIVABLE**
July 2016

NEWSPAPER ARTICLES:

Carmichael Times –

June 17, 2016: *Announcement & Events: Concerts in the Park*

June 24, 2016: *Carmichael Community Update; Announcement & Events: 4th of July*

July 1, 2016: *Announcement & Events: 4th of July*

July 8, 2016: *Announcement & Events: Concerts in the Park*

CORRESPONDENCE: *Letter dated July 8, 2016 from Linda Martin re: Consolidation Feasibility Study*

INFORMATION ITEM:

1.* Consolidation Feasibility Study

Opportunity for the Advisory Board and Public to provide additional comments and feedback.

Proposed: Discussion and Receive comments.

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. **PROPOSED FINAL BUDGET FOR FY2016-17 (Smith/Penney)**

Recommendation to approve the FY 2016-17 Proposed Final Budget for Carmichael RPD General Fund (337A), a total of \$5,309,655; Assessment Fund (337B), a total of \$1,314,357; eliminates the direct levy.

Proposed: Approve Staff recommendation

PRESENTATION ITEM: NONE

NEW BUSINESS

UPCOMING EVENTS:

1. **Summer Concerts** – Saturdays July 16, 23 & 30 and August 6, 13, & 20 at 6:30-8:30PM; Sunday August 7 at 5-7PM, Carmichael Park
2. **Summer Day Trips – Sunsplash** on Wednesday, July 27 at 9:30AM-6PM; Meet and return at La Sierra Community Center
3. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, August 4, 5-8PM, Carmichael Park
4. **Kids Carnival Night** – Thursday, July 21 6:15-8:15PM at La Sierra Community Center
5. **Movie in the Park** – Disney's, "Inside Out" on Friday, July 22 at Sunset at Carmichael Park

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting** - Joint meeting with the Mission Oaks RPD to receive public comment regarding the Consolidation Feasibility Study.
Proposed: Monday, August 1, 2016 at 6:30 pm, Mission Oaks Community Center located at 4701 Gibbons Drive in Carmichael.
2. **Regular Meeting**
Proposed: Thursday, August 18, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on July 15, 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 Information, 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.