

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 19, 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**
December 15, 2016– Regular Meeting
2. **FINANCIAL STATEMENT**
November 2016
3. **ACCOUNTS PAYABLE**
December 2016
4. **ACCOUNTS RECEIVABLE**
January 2017

NEWSPAPER ARTICLES:

Carmichael Times –

- December 9, 2016:** *Festival a Holiday; New Fitness Classes at La Sierra Community Center*
December 16, 2016: *Winter Break Kid's Hangout Camps*
December 23, 2016: *Winter Break Kid's Hangout Camps*
December 30, 2016: *Park, Rec & Eat It*
January 6, 2017: *New Fitness Classes at La Sierra Community Center*
January 13, 2017: *Pickleball Camp – March 6 -10*

CORRESPONDENCE: None

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 ITEMS:

PUBLIC HEARING – TIMED MATTER - 6:15 PM

1. **ADA TRANSITION PLAN – Continued from December 15, 2016 (Smith)**
Recommendation to close the public comment period for ADA Transition Plan and to adopt the Plan for the Carmichael Recreation and Park District.
Proposed: Approve Staff recommendation.

- 2.* CARMICHAEL PROPERTY BUSINESS IMPROVEMENT DISTRICT (P-BID) (Smith)**
Recommendation for the Advisory Board to appoint a member to serve on the Carmichael P-BID Board of Directors.
Proposed: Approve Staff recommendation.

PRESENTATION ITEMS:

- 1. RECREATION ACTIVITY REPORT (Lofthus)**
Presentation of recreation activities for the months of September through December 2016.
Proposed: Receive and file.
- 2.* LSCC JOHN SMITH COMMUNITY HALL DESIGN UPDATE (Smith)**
Status update of design services for the John Smith Community Hall at LSCC.
Proposed: Receive and file.

NEW BUSINESS

UPCOMING EVENTS:

- 1. Weekly Farmers Market** – Sundays from 9 AM-2PM at Carmichael Park.
- 2. Park Rec & Eat It Monthly Food Truck Event** – Thursday, February 2, 5-8PM, Carmichael Park.

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, February 16, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

- 1. PUBLIC EMPLOYMENT**
Interim Recreation Services Manager
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on January 13, 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.