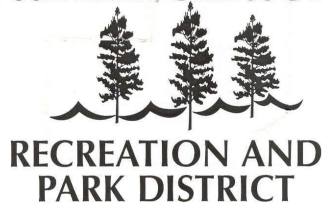


# Carmichael



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
REGULAR MEETING  
Thursday, March 15, 2018, 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 15, 2018– Regular Meeting
- 2. FINANCIAL STATEMENT**  
Deferred to future meeting
- 3. ACCOUNTS PAYABLE**  
February 2018
- 4. ACCOUNTS RECEIVABLE**  
March 2018

## **NEWSPAPER ARTICLES:**

### ***Carmichael Times* –**

- February 9, 2018:** Carmichael Recreation and Park District to Host President’s Week Kids Hangout Camp; *President’s Week Kids Camp, Ages 5-12 – February 20-23; open 7AM-6PM*
- February 16, 2018:** *President’s Week Kids Camp, Ages 5-12 – February 20-23; open 7AM-6PM*
- February 23, 2018:** *Park, Rec & Eat It – Thursday, March 1<sup>st</sup> 5-8PM at Carmichael Park*
- March 2, 2018:** *Sports, Special Events, Entertainment, Classes Voted Best Entertainment & Best Community Center*
- March 9, 2018:** *Kids Night Out, Ages 5-14 – 3/6, 4/20, 5/18; 6-9PM, La Sierra Community Center: Kids Corner*

## **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. LA SIERRA COMMUNITY CENTER, 800 WING ROOF PROJECT (Smith/Maddison)**  
Recommendation to award Contract No.18-53258 to Madsen Roofing & Waterproofing, Inc in the amount of \$109,386, representing the base bid amount and Add Alternate #2; authorize the District Administrator to sign the contract and expend funds in an amount not to exceed \$115,000, which includes a 5% Contingency.  
**Proposed: Approve Staff recommendation**

2. **CEQA DOCUMENT FOR CARMICHAEL PARK MASTER PLAN – REVISION TO THE DISTRICT MASTER PLAN (Smith/Penney)**  
 Recommendation to approve the CEQA Document for the Carmichael Park Master Plan, Control # PLER2015-000330, an addendum to the District Master Plan for final approval by Sacramento County Board of Supervisors.  
**Proposed: Approve Staff recommendation**
3. **CARMICHAEL PARK – BOCCE BALL COURTS PROJECT (Smith)**  
 Recommendation to reject all bids; bid price exceeds available funds.  
**Proposed: Approve Staff recommendation**
4. **LA SIERRA COMMUNITY CENTER TENANT LEASE – (Smith/Penney)**  
 Recommendation to approve a tenant lease agreement between the District and the County of Sacramento for the use by the County Therapeutic Recreation Services Program, Department of Regional Parks, for the La Sierra Community Center, Suite 805, 810B, 825B; 1,539.42 sq. ft. at base rate of \$.42 per sq. ft. for a monthly lease rental amount of \$646.56; term of April 1, 2018 to March 31, 2023.  
**Proposed: Approve Staff Recommendations**

**UPCOMING PROGRAM AND EVENTS:**

**Food:**

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park,
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 4/5, 5 –8PM, at Carmichael Park

**New Class:**

3. **Piano Lessons** – Ages starting at 4 ½ years to Adult; Tuesdays, starting in April 3-6PM, at La Sierra Community Center, Room 800
4. **Back Strengthening** – Tuesdays, starting in April 11:30AM, at La Sierra Community Center, Sierra Rooms

**New Equipment Rental:**

5. **Bubble Soccer** – Equipment available to rent for birthdays, picnics or company retreats; Rental includes a Soccer Supervisor/referee.

**Youth: New Programs**

6. **Kids Night Out** – Ages 5-14 on 3/6, 4/20, 5/18; 6-9PM at La Sierra Community Center, Kid's Corner
7. **Kid's Hangout Camp, Spring Break** – Ages 5-12, 3/6-3/30, Open 7AM-6PM, at La Sierra Community Center, Kid's Corner
8. **Preschool Hip-Hop Tap** – Mon starting 3/5-3/26; 11:45-12:30PM at La Sierra Community Center, Sierra Rooms
9. **Karate for Kids/Teens** – Ages 4-18, Mon, Wed & Sat – 3:30-5:30PM and Mon, Wed, Fri – 12-3PM; at La Sierra Community Center, Sierra Rooms; Starting date TBA

**Sports:**

10. **New Pickleball Programs** – *Beginner Lessons:* Tues and Thurs 3/20-3/29 at 1-2PM; *Camp:* Mon-Fri, 5/21-5/25 at 9AM-12PM; *Drop In program continues:* Tues, Wed, and Thurs, 9AM – 12PM – All programs in La Sierra Community Center Big Gym
11. **Senior Adult Softball League** –Registration started; League games begin March 23

**TIME AND PLACE OF NEXT MEETING:**

1. **Special Meeting**  
 Proposed: Thursday, April 12, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on March 12, 2018 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.