

**CARMICHAEL RECREATION & PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS  
MAY 17, 2007**

**CALL TO ORDER**

Call to Order: The regular meeting of the Carmichael Recreation & Park District Advisory Board of Directors was called to order at 6:00 PM by Vice Chairman Tateishi.

Roll Call:

Directors Present: Dover, Safford, Tateishi. and Younger

Directors Absent: Berns

Staff Present: Harrison, Penney, Maddison, and Kerth

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION**

**CONSENT ITEMS:**

- 1. Minutes**  
April 19, 2007 – Regular Meeting
- 2. Financial Statement**  
March 31, 2007
- 3. Accounts Payable**  
April 30, 2007
- 4. Accounts Receivable**  
May 2007

**Motion #1**

M: Safford; S: Dover - The Advisory Board voted to approve the consent matters, as presented.  
UNANIMOUS VOTE OF THOSE PRESENT. ABSENT: Director Berns

**CORRESPONDENCE:** Nothing to report

**Action and Presentation Items taken out of sequence to accommodate guests in attendance.**

**PRESENTATION ITEMS:**

- 1. Palm Ave. (Harrison)**  
Received a presentation from Beals Alliance (Jay Beals/Rico Cardizabal) regarding a recent community workshop on master plan design elements Options 1 & 2 for the park site development.

Administrator Harrison reported that District staff has met with Howard Schmidt from Supervisor Peters' office and various County Staff to review the project and evaluate ways to streamline the approval and development process. Sixells plans to close escrow on June 8, 2007. A second community workshop is planned with the final proposed design plan to come before the Advisory Board on June 6, 2007. The June 6 meeting will be a timed item, public hearing format.

## **ACTION ITEMS:**

- 1. Personnel Policy (Penney) - Moved to Closed Session under Labor Negotiations.**  
Policy changes and new policies.
- 2. Facility Fees Policy (Harrison)**  
New Rates for District Facilities.

### **Motion #2**

M: Younger; S: Dover - The Advisory Board voted to approve the proposed Facility Fees Policy, as presented. UNANIMOUS OF THOSE PRESENT. ABSENT: Director Berns.

## **PRESENTATION ITEMS:**

### **2. Master Plan (Harrison)**

Master Plan project update: Design memos and recommendations were provided. Administrator Harrison reported on the recent community workshops at Carmichael Park and the La Sierra Community Center and upcoming events to include: June 6, 2007 Draft forms on District-wide master plan and the master plan for Carmichael Park; June 19, 2007 Open house from 5 - 9 PM, in the Carmichael Park Clubhouse, to present the proposed design memos for public review.

Director Younger recognized that the Advisory Board will be facing tough decisions on the future of the park system; that the decisions made will have impacts 20 - 30 years down the road. He observed that there were a lot of naysayers which came; however, people who want the parks didn't necessarily attend.

Recreation Services Manager Kerth acknowledged that there were several events competing with the workshops which affected the community's participation, i.e. families involved in soccer, Race for the Cure, and other events.

Director Safford indicated that families were under represented; that there were many more senior adults.

### **3. Quarterly Staff Reports (Harrison, Kerth, Maddison, Murray, and Penney)**

Staff provided general summary of District operations, projects, and events; discussed and answered questions about the written report.

### **4. Advisory Board Member Reports**

Advisory Board members reported on attendance of meetings of interest to the District.

## **NEW BUSINESS**

### **Future Agenda Items/Upcoming Events:**

1. Palm Avenue Park Site Update - Proposed Final Master Plan
2. Master Plan - Draft Plans for Carmichael Park and District-Wide Master Plan
3. Proposed CIP for FY 2007-08; Proposed Final Budget for FY 2007-08

## **TIME AND PLACE OF NEXT MEETING:**

### **1. Special Meeting**

Meet Wednesday, June 6, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

**2. Regular Meeting**

Meet Thursday, June 21, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

**For the record: Ingrid Penney to substitute for Rich Murray re: Conference with Real Property Negotiators.**

**RECESS TO CLOSED SESSION**

**Conference with Real Property Negotiators**

La Sierra Community Center

Negotiators: Jack Harrison and Rich Murray working with County Staff

Negotiating Parties: Keystone

Under Negotiation: Price and Terms of payment

Pursuant to California Government Code § 54956.8

**Conference with Labor Negotiators**

Agency designated representatives: Jack Harrison and Ingrid Penney

Represented Employees: AFSCME

Unrepresented Employees

Pursuant to California Government Code §54957.6.

**Conference with Legal Counsel - Existing Litigation**

Significant exposure to litigation - one case.

Pursuant to California Government Code §54956.9 (a)

**RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

Direction given to Staff on the following:

Conference with Real Property Negotiators

Conference with Labor Negotiators

No action taken; Received notice of a ruling on the following:

Conference with Legal Counsel - Existing Litigation

**ADJOURNMENT:** The Advisory Board adjourned the meeting at 8:10 PM.

Sincerely,  
Ingrid S. Penney, ASM

APPROVED BY:

ATTESTED BY:

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BONNIE BERNS  
CHAIRMAN OF THE BOARD

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INGRID S. PENNEY  
CLERK OF THE BOARD