

# Carmichael



## RECREATION AND PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, July 17, 2014 - 6:00 pm**  
**Community Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **RECESS TO CLOSED SESSION**

#### **1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**(Government Code section 54956.9(d)(1))**

Sacramento Taxpayers Association, Pamela Pinkson, Penny Hanscom, and Dave Hanscom  
v. County of Sacramento; Carmichael Recreation and Park District  
Sacramento Superior Court Case No. 34-2014-80001869-CU-WM-GDS

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

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA**

#### **CONSENT ITEMS:**

##### **1. MINUTES**

May 8, 2014 – Special Meeting

May 15, 2014 – Regular Meeting

Please note: No minutes for June 19, 2014 Regular Meeting as the meeting was cancelled.

##### **2. FINANCIAL STATEMENT**

April 2014

May 2014

##### **3. ACCOUNTS PAYABLE**

May 2014

##### **4. ACCOUNTS RECEIVABLE**

June 2014

July 2014

##### **5. QUARTERLY RECREATION ACTIVITY REPORT**

January through March, 2014 (continued - postponed from April meeting)

#### **CORRESPONDENCE: None**

#### **NEWSPAPER ARTICLES:**

**Sacramento Bee:** May 16, 2014 – Carmichael parks assessment passes; May 16, 2014 – Taxpayer group blasts park charge; June 21, 2014 – People want park improvements, security, maintenance

**Carmichael Times:** June 19, 2014 – Sacramento Taxpayers Association Files Lawsuit Against CRPD Over Assessment; June 26, 2014 – Commentary: Parks Are An Asset, But Recent Assessment Was Flawed and represents Bad Public Policy; Rockers and Rockabilies Continue Concert Season

#### **SPECIAL PRESENTATIONS: None**

#### **ACTION ITEMS:**

##### **1. ADVISORY BOARD ELECTIONS (Rockenstein)**

Recommendation to elect officers and new committee assignments for FY 2014-15

**Proposed: Elect Advisory Board Officers and Committee Assignments**

##### **2. FY 2014-15 PROPOSED FINAL BUDGET WITH CAPITAL IMPROVEMENT PLAN (CIP) PROJECT LIST FOR THE CARMICHAEL RECREATION & PARK DISTRICT AND THE ASSESSMENT - CARM RPD PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT (Smith/Penney)**

Recommendation to approve proposed Final Budgets for the Carmichael Recreation & Park District and the Assessment – CARM RPD Parks Maintenance and Recreation Improvement District.

**Proposed: Approve Final Budgets with Capital Improvement Plan Project Lists, including Minimum Wage Adjustment for Part-time Employees Salary Schedule.**

**PRESENTATION ITEMS: 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, Kerth, Maddison, and Penney)**

Report on current District operations, projects, and events

**Proposed: Receive Presentation**

**\*Denotes that no written report is provided.**

## **NEW BUSINESS**

### **UPCOMING EVENTS:**

- 1. Movie Nights @ Sunset** - Friday, July 11 at Mission North Park, 3344 Mission Avenue - Sponsored with Mission Oaks and the Church on Cypress; Friday July 18 at Carmichael Park - Sponsored with Mission Oaks and Church on Cypress.
- 2. Summer Concerts in the Park @ 6:30 – 8:30 PM** at Carmichael Park: July 12 - On Air, Classic Rock; July 13 - The Kick n 60's; July 20 Group Therapy, Classic Rock/R&B; July 26 - Mick Martin and the Blues Rockers, July 27 - Carmichael Kiwanis Swing Band; August 3 - John Skinner Band, Dance Band, August 9 - The Count, 60's-90's Classic Rock with a bit of soul. More to follow through the month of August.
- 3. Food Trucks @ 5 – 8 PM** at Carmichael Park - First Thursday of the month - August 7.

### **FUTURE AGENDA ITEMS**

- 1. Work Plan End of Year Report for FY 2013-14**
- 2. Work Plan for FY 2014-15**
- 3. Ratification of FY 2014-15 Final Budget Adjustments**

**Proposed: Discuss future agenda items and announce upcoming events of relevance or interest**

### **RECESS TO CLOSED SESSION**

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Unrepresented Employee - District Administrator

Pursuant to California Government Code §54957

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

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

**1. Regular Meeting**

Proposed: Thursday, August 21, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

### **ADJOURNMENT**

Posted on July 11, 2014 by:

Ingrid S. Penney, Administrative Services Manager for:

Betty Phillips

Administrative Secretary

Clerk of the Advisory Board of Directors

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 Betty Phillips (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.