

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, January 21, 2016, 6:00 p.m.**  
**Veteran's Memorial Hall**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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

**CONSENT ITEMS:**

1. **MINUTES**  
November 19, 2015 – Regular Meeting  
December 8, 2015 – Special Meeting
2. **FINANCIAL STATEMENT**  
October 2015  
November 2016
3. **ACCOUNTS PAYABLE**  
November 2015  
December 2015
4. **ACCOUNTS RECEIVABLE**  
December 2015  
January 2016

**CORRESPONDENCE: None**

**NEWSPAPER ARTICLES:**

***Carmichael Times* –**

- November 20, 2015:** *Newspaper Article: Nature Area Ceremony Honors Fallen Heroes*  
*Announcements & Events: Annual Tree Lighting and Girls and Boys Basketball League*
- November 27, 2015:** *Announcements & Events: Annual Tree Lighting and Girls and Boys Basketball League*
- December 4, 2015:** *Announcements & Events: Annual Tree Lighting and Girls and Boys Basketball League*
- December 11, 2015:** *Newspaper Article: Happy Trails to You; Pathway Links Sutter and Jensen Reserves; Tree Lighting Festival A Holiday Hit*  
*Announcements & Events: Pickleball and First Aid and Adult Child & Infant CPR*
- December 18, 2015:** *Announcements & Events: Pickleball and First Aid and Adult Child & Infant CPR*
- December 25, 2015:** *Announcements & Events: Pickleball and First Aid and Adult Child & Infant CPR*
- January 1, 2016:** *Announcements & Events: Pickleball and First Aid and Adult Child & Infant CPR*
- January 8, 2016:** *Announcements & Events: Pickleball and Spanish Exposure Workshops*
- January 15, 2016:** *Newspaper Article: Carmichael Community Update by Supervisor Peters*  
*Announcement & Events: Pickleball and Spanish Exposure Workshops*

**SPECIAL PRESENTATIONS: 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**

**ACTION ITEMS:**

1. **MATHIOT GROUP HOME, INC. (Kerth)**  
La Sierra Community Center Lease Agreement - Report on Lease Amendment, Renewal Option for February 1, 2016 to January 31, 2019; same terms and conditions, including increased monthly rental with 3% Escalator  
**Proposed: Approve staff recommendation**
2. **MCS PRESCHOOL, INC. (MONTESSORI CHILDREN'S SCHOOL) (Kerth)**  
La Sierra Community Center Lease Agreement - Report on Lease Amendment, Renewal Option for January 1, 2016 to December 31, 2020; same terms and conditions, including increased monthly rental with 3% Escalator  
**Proposed: Approve staff recommendation**
3. **CERTIFIED ACCESSIBILITY PLAN (SMITH)**  
Report on the results of a RFP process for a Certified Accessibility Plan and award of contract to Adaptable Business Solutions, Inc., in the amount of \$29,650.  
**Proposed: Approve staff recommendation.**

**PRESENTATION ITEMS: None**

**NEW BUSINESS**

**UPCOMING EVENTS:**

1. **Park Rec & Eat It Monthly Food Truck Event – Thursday, February 4, 5-8 p.m., Carmichael Park**

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, February 18, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on January 15, 2016 by:

Ingrid S. Penney, Administrative Services Manager for:  
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 Christie Marks (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.