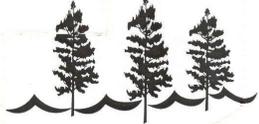


# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, February 18, 2016, 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**

**PLEDGE OF ALLEGIANCE**

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

**CONSENT ITEMS:**

1. **MINUTES**  
January 21, 2016– Regular Meeting
2. **FINANCIAL STATEMENT**  
December 2015
3. **ACCOUNTS PAYABLE**  
January 2016
4. **ACCOUNTS RECEIVABLE**  
February 2016

**CORRESPONDENCE: None**

**NEWSPAPER ARTICLES:**

***Carmichael Times* –**

**January 22, 2016:** *Announcement & Events: Hula for Kids; Kidz Love Soccer*

**January 29, 2016:** *Announcement & Events: Park, Rec & Eat It; Babysitting Safety Class*

**February 5, 2016:** *Announcement & Events: Kids Hangout President's Week Camp; Babysitting Safety Class*

**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. **LA SIERRA COMMUNITY CENTER (Smith)**  
Gymnasiums' Backstops Project - Proposal to authorize inspection of all backstops and replacement of manual backstop hoists, a capital improvement of \$30,000 for the two gymnasiums at the La Sierra Community Center.  
**Proposed: Approve staff recommendation**

**2. APPROPRIATION ADJUSTMENT REQUEST (Smith)**

LSCC Gymnasium Floor Replacement – Proposal to approve and recommend to the Sacramento County Board of Supervisors an Appropriation Adjustment Request for \$250K, revenue augmentation and capital improvement expenditure. Proposal is contingent on Board of Supervisor approval of the sale of the LS Cell Tower Lease.

**Proposed: Approve staff recommendation**

**PRESENTATION ITEMS:**

**1. FY 2015-16 BUDGET (Penney)**

Report on the Mid-year Status of the FY 2015-16 Budget.

**Proposed: Receive and file the report.**

**NEW BUSINESS**

**UPCOMING EVENTS:**

- 1. Park Rec & Eat It Monthly Food Truck Event – Thursday, March 3, 5-8 p.m., Carmichael Park**

**TIME AND PLACE OF NEXT MEETING:**

**1. Regular Meeting**

Proposed: Thursday, March 17, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on February 11, 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 our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.