

**CARMICHAEL RECREATION & PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS – SPECIAL MEETING
MAY 4, 2006**

**CONSENT
ITEM 1B**

CALL TO ORDER

Call to order: The special meeting of the Carmichael Recreation & Park District was called to order at 6:00 PM by Chairman Safford.

Directors Present: Berns, Dover, Safford, and Tateishi
Staff Present: Harrison, Kerth, Maddison, Murray, and Penney

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA. – Nothing to report.

Motion #1

M: Tateishi; S: Berns. The Advisory Board voted unanimously to add an off-agenda item of public interest. Unanimous Vote.

Off-Agenda item: Sanford Kozlen made a presentation to the Advisory Board inviting them to the 4th annual upcoming event, "Taste of Carmichael." It is hosted by the Kiwanis Club of Carmichael on Friday, May 19, 2006, 6 to 9 PM, at the La Sierra Community Center John Smith Hall. Proceeds benefit youth and community projects.

PRESENTATION ITEM:

Consolidation: Discussion regarding the feasibility of consolidation with Mission Oaks Recreation & Park District. The Advisory Board asked staff for input.

Harrison suggested that a first step include sending a letter requesting a meeting with Mission Oaks Recreation & Park District to discuss the concept of consolidation; that several factors have changed since this subject was considered two years ago: 1. The Carmichael Community Action Plan has been completed. The subject of consolidation and support appears in two places. 2. The study by County Executive Staff was released, showing possible cost/service benefit. 3. Discussions are starting between Fulton-El Camino and Arden Manor RPD's regarding possible consolidation. 4. Mission Oaks RPD has completed their ballot on the assessment. Harrison has discussed the concept of consolidation with Debbie Walker of Mission Oaks RPD. She has questioned the benefit of consolidation to their district.

Murray has had conversations with some of the recreation staff and learned that their questions involved the following areas: possible increased workload, and the classification and division of positions and duties. Our districts already work together on many programs and are comfortable working together.

Maddison shared that Mission Oaks RPD has contracted most of their maintenance operations.

Penney indicated that she has had several conversations over the years with the Mission Oaks office administration and support staff and has learned that they are open and intrigued with the concept and feel that it would be an opportunity to pull resources together, specialize in different areas, and improve service.

Director Tateishi presented that the districts could look at either annexation or consolidation. He also shared on the role of LAFCO, the process for evaluation, and affect to the assessment. He questioned which direction the districts should pursue annexation or consolidation.

Harrison supported the idea of consolidation; that together the districts have a typical park system with Carmichael having regional and neighborhood parks and Mission Oaks having mainly neighborhood parks; that rather than deal with boundaries, look at the system and programs.

Murray questioned the position of Supervisor Peters. Perhaps her office could encourage the districts to discuss the consolidation study.

It was the consensus of the Advisory Board to look at consolidation; that the Carmichael RPD send a letter to the Mission Oaks RPD to set up a meeting to discuss the concept. Staff will talk to Supervisor Peters office to let them know about this matter. Harrison indicated that if our districts move forward with this concept, Arden park will want to join us.

RECESS TO CLOSED SESSION

Liability Claims

Pursuant to California Government Code § 54956.95:

Public Employee Discipline/Dismissal/Release

Pursuant to California Government Code § 54957

RETURN TO OPEN SESSION : Closed Session Report - No action was taken on the closed session item.

ADJOURNMENT: The Advisory Board adjourned the meeting at 7:00 PM.

Sincerely,

Ingrid S. Penney, FAA

APPROVED BY:

ATTESTED BY:

BARBARA SAFFORD
CHAIRMAN TO THE BOARD

INGRID S. PENNEY
CLERK OF THE BOARD