

**CARMICHAEL RECREATION & PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS  
MAY 18, 2006**

**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 Chairman Safford.

Roll Call:

Directors Present: Berns, Dover, Safford, and Tateishi

Staff Present: Eppler, Harrison, Kerth, Murray, and Penney

**RECESS TO CLOSED SESSION**

**Liability Claims**

Pursuant to California Government Code § 54956.95:

Ken DeYoung v Carmichael Recreation & Park District

Sean Taniel v. Carmichael Recreation & Park District

**Public Employee Discipline/Dismissal/Release**

Pursuant to California Government Code § 54957

**RETURN TO OPEN SESSION**

**Closed Session Report:** Staff was given direction.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION.** – Nothing to report.

**CONSENT ITEMS**

1. **Minutes:** April 20, 2006 – Regular Meeting  
May 1, 2006 – Special Meeting
2. **Financial Statement:** March 31, 2006
3. **Accounts Payable:** April 2006
4. **Accounts Receivable:** May 2006
5. **Activity Report:** April 2006
6. **Tenant Lease Schedule:** May 2006

**MOTION #1**

M: Tateishi; S: Berns – The Advisory Board voted unanimously to approve the consent matters, except 1A (Minutes: April 20, 2006), as presented. **UNANIMOUS VOTE.**

## **MOTION #2**

M: Tateishi; S: Berns – The Advisory Board voted unanimously to approve the consent matter, 1A (Minutes: April 20, 2006), as corrected; to include the name of the representative from the Sacramento County Alcohol & Drug Advisory Board, Melinda Avey, who addressed the Advisory Board regarding their proposal. UNANIMOUS VOTE.

## **CORRESPONDENCE**

Carmichael Gala 4<sup>th</sup> of July Fireworks Committee: Letter thanking the District for financial support of the 2006 program. Received and filed.

## **ACTION ITEMS**

### **1. La Sierra Community Center: The Mural Project (Penney)**

A proposal to install a ceramic tile mural at the site.

## **Motion #3**

M: Dover; S: Tateishi – The Advisory Board voted unanimously to approve the staff recommendation to support and approve a ceramic mural for the La Sierra Community Center, working with District staff regarding concept design and location. UNANIMOUS VOTE.

### **2. Del Campo Park: Sale of Surplus Property (Penney)**

Proposed sale of approximately 6019 square feet of surplus property, with a 20 foot access easement, adjacent to property owners Janice and Daniel Minche and Darlene and Gordon Friday.

## **Motion #4**

M: Tateishi; S: Dover – The Advisory Board voted unanimously to approve the staff recommendation to recommend to the Sacramento County Board of Supervisors that the 6019 square feet adjacent to the property owner Janice and Daniel Minche and Darlene and Gordon Friday be declared surplus the District's needs; that the District maintain a 20 foot access easement; proposal as detailed in the staff report. UNANIMOUS VOTE.

### **3. Palm Avenue Future Park Site (Harrison)**

A staff recommendation was made to declare 2.8 acres as surplus property and use the proceeds to develop a park on the remaining portion of the site. Harrison discussed the County process for the sale of real property and the timeline.

Rodrigo Torres, resident: Spoke on behalf of several neighbors, expressing approval that the District is moving forward with the proposal; however, he had concerns over access issues and density for the proposed development. Regarding access issues, he indicated that the neighbors do not support road access from Palm through Madison, or access from Jet or Adore. Regarding density, he opposes RD 10, prefers reasonable growth.

Director Tateishi: Acknowledged Mr. Torres concerns; however, noted that the Park District does not have authority nor can the District mandate zoning or transportation matters. Authority is vested in the Carmichael Community Council and the County of Sacramento. Regarding access, he reassured Mr. Torres that the proposal does not include access from Palm.

D. R. Dorsett, resident: Lives right next to the property, indicated that the site is a mess with weeds and the homeless. He does not take issue with the density. He would be satisfied with RD 10. He wants to the project move forward.

L. J. Powell, resident: Fully supports the project. While he has a preference for RD 5, he is a realist that in order to maximize the profit, the density has to increase. He suggested coordinating with the new owner of the property to the north, close to Madison, to address weed abatement.

Eppler: Announced that the Park District planned to perform weed abatement within the next two weeks.

Harrison: Addressed the issue regarding access from Palm. Because the Park District has the flexibility of negotiating sole source on the property sale, we no longer need to surplus a flag shaped parcel with road access through the Park.

District resident: Indicated that he does not mind access for emergency vehicles.

Harrison: Discussed the park planning and development process.

**For the Record:** Further discussion and action deferred to 7 PM.

#### **4. T-Mobile (Penney)**

A proposal was made to place a cellular tower at the La Sierra Community Center.

#### **Motion #5**

M: Berns; S: Tateishi – The Advisory Board voted unanimously to approve the staff recommendation for conceptual approval for a cell tower installation at the La Sierra Community Center; to authorize staff to pursue this matter further, in collaboration with County Real Estate. UNANIMOUS VOTE.

#### **5. Personnel (Harrison)**

Staff recommendation was made to begin recruitment of a Manager of Facilities & Park Services.

#### **Motion #6**

M: Dover; S: Berns – The Advisory Board voted unanimously to approve the staff recommendation to begin the recruitment process for a Manager of Facilities & Park Services. UNANIMOUS VOTE.

### **PRESENTATION ITEMS**

#### **1. Cardinal Oaks Park (Harrison)**

Harrison made a presentation (including photographs) of location, size, features, and future needs.

**ACTION ITEM:** (continued from earlier in the evening)

#### **3. Palm Avenue Future Park Site (Harrison)**

Jim Mellas and partner Jim Franklin (Sixells) discussed their development proposal. They have started the process of reviews with the Sacramento Metro Fire District and the Carmichael Community Council. They have already reached endorsement by Sac Metro Fire Chief regarding

a single point of access entrance/exit at Madison. This was made possible because they have agreed to install fire sprinklers in their proposed development.

**Motion #7**

M: Tateishi; S: Dover – The Advisory Board voted unanimously to approve the staff recommendation to recommend to the Sacramento Board of Supervisors to surplus 2.8 acres at the Palm Ave. site. UNANIMOUS VOTE.

**2. Fiscal Year 2006/2007 and 2007/2008 (Harrison)**

Harrison provided a proposal for a Capital Rehabilitation and Improvement Program for review and consideration at the June 2006 regular meeting.

**3. Staff Reports (Harrison, Kerth, Maddison, Murray, and Penney) – Received and filed.**

**3. Advisory Board Reports – Director invited the Advisory Board and staff to attend the upcoming Chamber Luncheon, May 23, 2006 with featured guest Jan Scully.**

**NEW BUSINESS** – Nothing to report.

**TIME AND PLACE OF NEXT MEETING** – The next regular Advisory Board Meeting is scheduled for Thursday, June 15, 2006, 6:00 PM in the Community Clubhouse at Carmichael Park. No special meeting for June 2006 was planned at this time; however, the Advisory Board plans to meet with the Mission Oaks Recreation & Park District Advisory Board in late June or early July 2006, TBA.

**Adjournment:** The Advisory Board adjourned the meeting at 7:30 PM.

Sincerely,

Ingrid S. Penney, FAA

APPROVED BY:

ATTESTED BY:

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BARBARA SAFFORD  
CHAIRMAN TO THE BOARD

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INGRID S. PENNEY  
CLERK OF THE BOARD