

**CARMICHAEL RECREATION AND PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS  
AUGUST 6, 2015 SPECIAL MEETING**

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

**CALL TO ORDER:** The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 6:05 p.m. by Chairman Rockenstein.

**ROLL CALL:**

Directors Present: Rockenstein, Borman, Younger and Conroy  
Directors Absent: Carroll  
Staff Present: Smith, Penney, Kerth and Maddison  
Staff Absent: None

**PLEDGE OF ALLEGIANCE** – Chairman Rockenstein led the Pledge of Allegiance

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) NOT SCHEDULED ON THE AGENDA –**

**Bob Kerr:** Mr. Kerr addressed the board regarding a new skate park.

**ACTION ITEMS:**

**1. FY 2015-16 PROPOSED BUDGET (Smith/Penney)**

Administrator Smith reported on the similarities and differences between the preliminary budgets for the General Fund 337A and Assessment Fund 337B for FY 2015-16 approved in April 16, 2015 and the final budget proposal.

Director Conroy recommended the District research the costs associated with providing recycling garbage containers/services for all District sites. Staff agreed to research this issue further and report back findings.

Director Younger confirmed that the Budget Committee met with staff to review the proposal for the final budgets for FY 2015-16.

**Motion 1**

**M: Younger S: Borman – The Advisory Board voted to approve and recommend to Sacramento County Board of Supervisors the proposal final budget for FY 2015-16, including updated salary schedules for full time and part time/seasonal/bridges employees as presented:**

**General Fund 337A – a total of \$4,830,191, a balanced budget  
Assessment Fund 337B – a total of \$1,321,461, a balanced budget**

*Carmichael RPD General Fund 337A:*

REVENUES -	4,830,191	EXPENDITURES -	4,830,191
Carry-over Fund Balance:	561,979	Operations:	3,604,933
Salaries/Benefits		2,398,668	
Property Taxes	1,706,765	Services & Supplies	1,206,265
Use of Money (Rentals)		1,296,379	
HOPTR & Local Gov Aid (Park Fees)	536,000	Assessments (P & I )	312,058
Charges for Service (Recreation Programs)	679,500	CPI & Capital Equip	613,200
Donations & Misc	54,591	Contingency/Reserve	300,000
TOTAL	4,830,191	TOTAL	4,830,191

*Carmichael RPD Assessment Fund 337B:*

REVENUES -	1,321,461	EXPENDITURES -	1,321,461
Carry-over Fund Balance:	654,251	Service & Supplies	280,027
Direct Levy	666,210	Capital Projects	807,893
Interest	1,000	Capital Equipment	46,500
		Contingency	187,041
TOTAL	1,321,461	TOTAL	1,321,461

**Vote:**

**Ayes: Directors: Rockenstein, Borman, Younger and Conroy**

**Noes: Directors: none**

**Abstain: Directors: none**

**Absent: Directors: Carroll**

**Vote: 4/0/0/1**

**TIME AND PLACE OF NEXT MEETING:**

**1. Regular Meeting**

Thursday, August 20, 2015 at 6:00 p.m., Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT** – The meeting was adjourned at 6:40 p.m.

Respectfully,

Christie Marks,  
Administrative Secretary  
Clerk of the Advisory Board

APPROVED BY:

  
MICHAEL ROCKENSTEIN  
CHAIRMAN OF THE BOARD

ATTESTED BY:

  
CHRISTIE MARKS  
Administrative Secretary  
Clerk of the Advisory Board