

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, May 19, 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** - *Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

## CONSENT ITEMS:

1. **MINUTES**  
April 21, 2016– Regular Meeting
2. **FINANCIAL STATEMENT**  
March 2016
3. **ACCOUNTS PAYABLE**  
April 2016
4. **ACCOUNTS RECEIVABLE**  
May 2016
5. **ACTIVITY REPORT**  
April 2016

**CORRESPONDENCE:** None

## NEWSPAPER ARTICLES:

### *Carmichael Times* –

**April 22, 2016:** *Antiques Bubbles & Brunch: Carmichael Parks Foundation; Carmichael Community Update by County Supervisor Susan Peters*

**April 29, 2016:** *Announcement & Events: Hula for Kids, and Park Rec & Eat It*

**May 6, 2016:** *Koobs Nature Area Opens to the Public; Announcement & Events: Summer Day Camps*

**May 13, 2016:** *Brunch, Bubbly, and Antiques Fundraiser for Parks; Announcement & Events: Book Your Next Event With Us!*

## SPECIAL PRESENTATIONS:

- 1.\* **Greater Sacramento Softball Association Grant Award to Carmichael RPD (Jeff Dubchansky)**
- 2.\* **Consolidation Feasibility Study – (Mike Shellito, ProsConsulting)**

## 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. **LSCC SEWER RENOVATION PROJECT – Contract #16-53251 (Smith)**  
Review of bids and recommendation to enter into contract with Murphy's Touch, Inc. in the amount of \$72,725.  
**Proposed: Approve Staff recommendation.**
  
2. **LSCC JOHNSON AND VILLAREAL GYMS' FLOORING REPLACEMENT PROJECT – Contract #16-53252 (Smith)**  
Review of bids and recommendation to enter into contract with Boberg Hardwood Floors in the amount of \$151,995.  
**Proposed: Approve Staff recommendation.**

**PRESENTATION ITEMS: None**

**NEW BUSINESS**

**UPCOMING EVENTS:**

1. The 36<sup>th</sup> Annual Cactus & Succulent Show and Sale – May 21, 9AM-4PM and May 22, 10AM-3PM, Carmichael Park Clubhouse.
2. Park Rec & Eat It Monthly Food Truck Event – Thursday, June 2, 5-8PM, Carmichael Park.
3. Community Band Festival – June 4 & 5, 11:30AM – 7PM, Carmichael Park
4. Summer Day Camps begin June 6, La Sierra Community Center.
5. Summer Concerts – Saturdays and Sundays 6:30PM -8:30PM, beginning June 11 and 12

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, June 16, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on May 13, 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.