

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 16, 2017, 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 AND ROLL CALL

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**
January 19, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
December 2016
3. **ACCOUNTS PAYABLE**
January 2017
4. **ACCOUNTS RECEIVABLE**
February 2017

NEWSPAPER ARTICLES:

Arden-Carmichael News –

January 13, 2017: *Arden area residents discuss 2016 and their resolutions for the New Year; Pickleball; A sport for all comes to Carmichael.*

Carmichael Times –

January 20, 2017: *Property Business Improvement District Gets Underway; Pickleball Camp – March 6 -10*

January 27, 2017: *Rotary Serves February Feast; Park, Rec & Eat It*

February 3, 2017: *A Galaxy Not Far Away; Pickleball Camp – March 6 -10*

CORRESPONDENCE: 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, Lofthus, Maddison, Penney and Young)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

PRESENTATION ITEMS:

- 1.* **Sacramento Junior Tennis Fund (Lal-Hernandez)**
Grant award presentation – a check of \$1,800 for the District tennis program.
Proposed: Received and file.

1. FY 2016-17 BUDGET (Penney)

Report on the Mid-year Status of the FY 2016-17 Budget.

Proposed: Receive and file the report.

ACTION ITEMS:

1. LSCC JOHN SMITH COMMUNITY HALL RENOVATION PROJECT (Smith)

Design proposal for the John Smith Community Hall at LSCC and request for delegation authority to the District Administrator to advertise, award bid, execute contract(s), and expend funds not to exceed \$210,000.

Proposed: Approve Staff Recommendation

NEW BUSINESS

UPCOMING EVENTS:

1. **Weekly Farmers Market** – Sundays from 9 AM-2PM at Carmichael Park.
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, March 2, 5-8PM, Carmichael Park.
3. **Pickleball Camp** – Monday–Friday, March 6 -10, 9AM–12PM, at La Sierra Community Center – Johnson Gymnasium
4. **Egg Hunt & Pancake Breakfast** – Saturday, April 15, 10 AM SHARP for Egg Hunt; Pancake Breakfast 7-11 AM at Carmichael Park.

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, March 16, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on February 10, 2017 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

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.