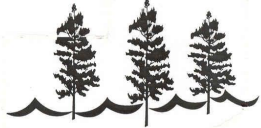


Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 16, 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

RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

SACRAMENTO TAXPAYERS ASSOCIATION, a California corporation; PAMELA PINKSON, an individual; and PENNY HANSCOM and DAVE HANSCOM, as individuals and as Trustees of the Dave/Penny Hanscom Revocable Trust, Petitioners and Plaintiffs v. COUNTY OF SACRAMENTO; CARMICHAEL RECREATION AND PARK DISTRICT; ALL PERSONS INTERESTED IN THE MATTER OF THE VALIDITY OF THE PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT ASSESSMENT ADOPTED AND LEVIED BY CARMICHAEL RECREATION AND PARK DISTRICT ON MAY 15, 2014 AND RELATED MATTERS; and DOES 1 THROUGH 10. (Sacramento County Superior Court Case No. 34-2014-80001869)

RECONVENE TO OPEN SESSION

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**
May 19, 2016 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2016
3. **ACCOUNTS PAYABLE**
May 2016
4. **ACCOUNTS RECEIVABLE**
June 2016

NEWSPAPER ARTICLES:

***Carmichael Times* –**

May 20, 2016: *Carmichael Parks Foundation - Thank you to Our Community Antiques, Bubbles & Brunch helped raise \$20,000 for CRPD youth scholarships and beautification projects Koobs Nature Area Opens to the Public; Announcement & Events: Summer Day Camps*

May 27, 2016: *Announcement & Events: Park, Rec & Eat It; Mad Science - Little Green Thumbs*

June 3, 2016: *What's Happening in Carmichael – Carmichael Cactus Society's annual show and sale Announcement & Events: Baby Ballet & Gymnastics; Babysitting Safety Class*

June 10, 2016: *Festival Hosts Players Young and Old – Community Band Festival; Announcement & Events: Concerts in the Park*

INFORMATION ITEM:

- 1.* **Consolidation Feasibility Study**
Opportunity for the Advisory Board and Public to provide additional comments and feedback.
Proposed: Discussion and Receive comments.

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. **DISTRICT NAMING POLICY(Smith)**
Proposed revision to the Park Naming Policy for parks, facilities, furnishings and amenities.
Proposed: Approve Staff recommendation.
2. **ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS**
Recommendation to elect officers - Chairman, Vice Chairman, and Secretary and new committee assignments for FY 2016-17.
Proposed: Elect Advisory Board Officers and Committee Assignments

PRESENTATION ITEM:

- 1.* **CAPRI - TED WINSLOW SAFETYAWARD**
Recognition of CPRD's commitment to safety and loss control, awarded May 20, 2016.
Proposed: Receive and file.

NEW BUSINESS

UPCOMING EVENTS:

1. **Summer Concerts** – Saturdays June 18 & 25 and July 9, 16, & 23 at 6:30-8:30PM; Sundays June 26 and July 10 at 5-7PM, Carmichael Park
2. **Carmichael's Annual Gala Parade & Fireworks Show** – Monday, July 4th – Pancake Breakfast 7-11AM Carmichael Park Clubhouse; Parade 10:30 AM along Fair Oaks Blvd.; Fireworks at 7:00pm at La Sierra Community Center
3. **Summer Day Trips – Six Flags** on Wednesday, July 6 at 8:15AM-6PM; Sunsplash on Wednesday, July 27 at 9:30AM-6PM; Meet and return at La Sierra Community Center
4. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, July 7, 5-8PM, Carmichael Park
5. **Kids Carnival Night** – Thursday, July 21 6:15-8:15PM at La Sierra Community Center
6. **Movie in the Park** – Disney's, "Inside Out" on Friday, July 22 at Sunset at Carmichael Park

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, July 21, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 10, 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.