

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, August 18, 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

July 21, 2016– Regular Meeting

August 1, 2016 – Joint Special Meeting between Carmichael and Mission RPDs

2. FINANCIAL STATEMENT

June 2016 – Fiscal Year End

3. ACCOUNTS PAYABLE

July 2016

4. ACCOUNTS RECEIVABLE

August 2016

NEWSPAPER ARTICLES:

Carmichael Times –

July 15, 2016: *Just Desserts at Fruit Fest; Carmichael Park Farmers Market – Chef Meet & Eat 8/21, Tomato Taste Off 8/28; Announcement & Events: Concerts in the Park*

July 22, 2016: *Announcement & Events: Concerts in the Park*

July 29, 2016: *Announcement & Events: Concerts in the Park*

August 5, 2016: *Carmichael Community Update; Announcement & Events: Concerts in the Park*

Sacramento Bee –

July 23, 2016: *Park district merger has opponents*

CORRESPONDENCE:

1. *Letter dated July 20, 2016 from Peter Kneedler, Ph.D. re: Consolidation Feasibility Study*

2. *Letter dated August 5, 2016 from Don Mongeau re: Consolidation Feasibility Study*

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, and Penney)**

Report on current District operations, projects, and events

Proposed: Receive Presentation

ACTION ITEM:

1. **CONSOLIDATION FEASIBILITY STUDY**

Recommendation for the Advisory Board to consider staff's recommendation and forward a recommendation to the Sacramento Board of Supervisors on the proposed consolidation.

Proposed: Approve an option for consideration of the proposed consolidation.

2. PROPOSED FINAL BUDGET FOR FY2016-17 (Smith/Penney)

Recommendation to ratify the changes to the FY 2016-17 Proposed Final Budget for Carmichael RPD General Fund (337A), a total of \$5,467,273; Assessment Fund (337B), a total of \$1,320,977; changes due to increases in the fund balance.

Proposed: Approve Staff recommendation

PRESENTATION ITEM: NONE

NEW BUSINESS

UPCOMING EVENTS:

1. **Summer Concerts** – Saturdays August 20 & 27 at 6:30-8:30PM; Sunday August 28 at 5-7PM, Carmichael Park
2. **Community Garden Potluck**, Wednesday, August 31, at 6-8PM, Sutter-Jensen Park Community Garden
3. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, September 1, 5-8PM, Carmichael Park
4. **Grand Re-Opening of the Johnson and Villareal Gymnasiums** – Saturday, September 10, 10AM – 1PM, at La Sierra Community Center
5. **Picnic in the Park**, Saturday, September 10, 10AM – 2PM, at Jan Park
6. **Founders Day** – Saturday, September 24, 10AM–3PM, Carmichael Park

RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT

District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, September 15, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on August 12, 2016 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.