



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 21, 2020, 6:00 p.m.
Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/81296479294>
Meeting ID: 812 9647 9294
Password: 001980

Directors: Borman, Carroll, Dax-Conroy, Judd and Rockenstein

CALL TO ORDER AND ROLL

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 for items 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.*

DISCUSSION:

1. **CORRESPONDENCE DATED MAY 13, 2020 (Hall)**
Memo from Don and Marie Hall re: Farmers Market at Carmichael Park.
Proposed: Receive memo and presentation by Don Hall.

REPORTS:

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Blondino)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

ACTION ITEM:

1. **LA SIERRA COMMUNITY CENTER LEASES (Blondino/Penney)**
Main address: 5325 Engle Road, Carmichael, CA 95608
In response to COVID-19, recommendation to approve a Lease Addendum with MCS Preschool dba Montessori Children's School; to recommend approval for temporary delegation authority to the District Administrator to evaluate tenant requests involving operations and monthly rental payments, negotiate and execute amendments for leases normally executed by the Board of Supervisors;
 - A. Chautauqua Playhouse, Inc. – A non-profit, performing arts theatre group leasing Suite 110; a total of 6,122 sq. ft.; recommend approval for delegation authority to District Administrator to amend lease normally approved by the Board of Supervisors.
 - B. Sacramento Fine Arts Center – A non-profit, visual arts leasing gallery and office space at 5330 B Gibbons Ave., Carmichael, CA; a total of 7,097 sq. ft.; recommend approval for delegation authority to District Administrator to amend lease normally approved by the Board of Supervisors.
 - C. Living Smart Foundation – Farmers Markets, leasing office and storage space in Suite 820 and 820A, a total of 770 sq. ft.; *defer Addendum pending further review and report back*

D. MCS Preschool Inc dba Montessori Children's School – A CA Corporation providing preschool services, leasing Suite 170, 3,711 sq. ft. with approximately 1,500 sq. ft. of asphalt space within the adjacent enclosed fenced area; 960 sq. ft. portion of property/footprint for a modular classroom/portable trailer with an additional 4,128 sq. ft. of shared outdoor space.; recommend retroactive approval for the Addendum to reduce monthly rent by 30% for total monthly lease rental of \$4,045.39 for April and May 2020.

Proposed: Approve Staff recommendations.

PRESENTATION:

1* DISTRICT WIDE MASTER PLAN UPDATE (Gates + Associates)

Presentation by Gates + Associates regarding planning goals and strategy

Proposed: Receive and Discuss Presentation

UPCOMING PROGRAM AND EVENTS:

For Updates and Latest News on Program and Events, please visit the District Website:

www.carmichaelpark.com.

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting

Proposed: The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, June 18, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 15, 2020 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.