



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING–HYBRID
Tuesday February 27, 2024, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/83313589933?pwd=VTRQbEtyUTBzMW4vY1ZXSWhlYTNqZz09>

Meeting ID: **833 1358 9933**

Passcode: **091211**

Directors: Carroll, Ives, Leavitt, Levine, and Ross

CALL TO ORDER

ROLL CALL – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.*

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

- 1. PROPOSAL FOR NAMING AN AREA IN CARMICHAEL PARK "SHARON RUFFNER PLAZA" (Blondino)**
Recommendation to name an area in Carmichael Park as "Sharon Ruffner Plaza" in honor of her enduring contributions to the community as a lasting tribute to Sharon's memory and will inspire future generations to follow in her footsteps of service and dedication.
Proposed: Approve Staff and Ad Hoc Committee Recommendation
- 2. CARMICHAEL PARK – SKATE PARK CONCEPT AND CONSTRUCTION COST ESTIMATE (Blondino)**
Recommendation to approve an allocation of up to \$35k from Park Impact Fees for a concept rendering, construction cost estimate, and CM project management as a first step in facilitating the development of a Skate Park in Carmichael Park; delegating authority to the District Administrator or designee to negotiate and execute a contract with a qualified design firm which meets the project objectives.
Proposed: Approve Staff Recommendation
- 3. LA SIERRA COMMUNITY CENTER – KIDS HANG OUT PAVING PROJECT (Blondino/Perry)**
Recommend the allocation of up to \$38,500 in Park Impact fees towards the La Sierra Community Center Kids Hang out paving project and delegate authority to the District Administrator or designee to execute the Contract.
Proposed: Approve Staff Recommendation

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, March 21, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on February 22, 2024 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.