



Advisory Board of Directors
MINUTES of November 3, 2009 Meeting
District Office, 3344 Mission Avenue, Carmichael

Board Members in Attendance

David Bolland, Chairperson
Michael Alcalay, Vice Chairperson
Eric Milstein, Clerk
John Skoien
Denise Curl

Staff Members in Attendance

Debby Walker, District Administrator
Mark Koller, Director, Rec & Mktg Division
Cindy Paredes Banville, Director, Admin Div
T. J. Newman, Director, Parks Division
Debra Tierney, Office Manager
Terri McAdam, Recreation Supervisor

Public in attendance: Captain Rusty Duprey of Sacramento Metropolitan Fire District; Pat and Alex Sieberg; representatives of Girl Scout Troop 819, Emily Brown, Eleanor and Renae

Regular Meeting

Call to order 6:00 p.m.

Chairperson's Report:

Board members, Ms. McAdam, and Mr. Koller presented a Certificate of Appreciation to the Siebergs for the beautification project at Mission Oaks Community Center. Mr. Newman and the board members acknowledged members of Girl Scout Troop 819 for planting native shrubs in the nature area as a beautification project at Maddox Park and presented troop representatives with a Certificate of Appreciation.

Comments & reports from citizens & organizations on items of interest to the public, before or during the board's consideration of any item that is within its subject matter jurisdiction: None.

Correspondence: None.

#1 Consent Action Item: Billing Report

ACTION: After discussion between staff members and the board regarding district expenditures, Chairperson Bolland made a motion to approve the September and October billing reports, as presented; the motion was seconded by Director Alcalay.

AYES: Bolland, Alcalay, Curl, Milstein and Skoien

NOES: None

#2 Consent Action Item: Minutes of previous meeting, September 15, 2009 and October 6, 2009

ACTION: After discussion regarding additional revisions to the September and October meeting minutes, the board made the following changes, which are to be resubmitted at the December meeting for consideration of approval:

September Minutes: Last page, ACTION item ...change "and closed the meeting in honor of Dr. James Negley" to the following, "and closed the meeting in **Memory** of Dr. James Negley".

October Minutes: In the Chairperson's Report, Director Milstein is listed to serve on the Sustainability Committee with Director Curl; actually it is Chairperson Bolland who will serve on the Sustainability Committee with Director Curl, please change Director Milstein to Chairperson Bolland.

Action Items: New Business

#1 New Business Action Item: Scheduling of Committee Meetings

Chairperson Bolland discussed available dates with staff members and Director Curl. Upon confirmation by Ms. Walker with former director and fellow committee member, Kevin Taylor, regarding the date, the Sustainability Committee will meet November 6 at the district office at 7:15 a.m.

Discussion ensued regarding a date for a Personnel Committee meeting. It was decided that the committee members and staff would discuss available dates via e-mail and set a date for a meeting to take place before the end of the year.

A date will be determined for staff to meet with the Marketing Committee.

#1 Old Business Action Item: Adoption of Resolution #2009-06, INTENTION TO PURCHASE REAL PROPERTY FROM THE SACRAMENTO METROPOLITAN FIRE DISTRICT, SURPLUS FIRE HOUSE #110 LOCATED AT 1616 MISSION AVENUE IN CARMICHAEL (APN 289-0032-017)

Ms. Walker informed the board that notice of tonight's meeting was sent to the attendees of the public meeting held regarding this agenda item on September 15 and to those who attended the October 27 public workshop at Swanston Community Center; however, it was noted that no one from these previous meetings was present this evening. Ms. Walker presented an update of the project.

After a lengthy discussion, the board concluded that members of the public who were present at the September and October meetings were notified of this evening's hearing and that, at this hearing, the board would make a decision regarding the purchase of the fire station. Ms. Walker informed the board that, during the October workshop, she received two comments: one from a person who was impressed with the landscape plan. Another person commented that the cost of the firehouse was too expensive and believed the property should be reappraised. Ms. Walker explained the process of having the firehouse reappraised and the length of time it would take. In addition, she explained that the fire district could decide to re-open the public bid process. After discussion, it was decided that the board would proceed with the purchase of the property. Director Skoien made a motion for the staff to proceed with the purchase of the firehouse at a cost of \$480,000, and to adopt the Resolution of Intention to Purchase Real Property from Sacramento Metropolitan Fire District; Director Curl seconded the motion.

AYES: Skoien, Curl, Bolland, Milstein and Alcalay

NOES: None

#2 Old Business Action Item: Review of Issues Discussed During the October 6 Park Tour

Board members agreed that the list on the itinerary was complete. Ms. Walker informed the board that staff would use this list during the annual budget process to decide on projects to be funded. Director Skoien inquired about the potential cost of a proposed project to install sunshades over equipment in all district play areas. Ms. Walker stated that there were newer and better engineered versions of sunshades now on the market. The board requested that staff begin to evaluate the cost and equipment of this and other long-term products. It was suggested that trees also could be planted to offer shade and that there may be grant opportunities with the cancer society to provide shade canopies.

There was discussion about augmenting services to our residents who use William Pond Park, such as offering patrol services, emptying trash, and the occasional cleaning of restrooms. Director Alcalay suggested staff collaborate with the Carmichael and Arden Park districts about the possibility of other programs, such as Adopt-A-Park.

Items from board members:

Director Alcalay suggested the monthly meeting agendas and approved minutes be added to the district's website.

Discussion of division reports

Proposition 84 grant. Ms. Walker explained the process for the Proposition 84 grant that the district anticipates submitting and informed the board about a grant for the Project Hype program with the County of Sacramento.

Proposed Park Impact Fees. Ms. Walker gave an update on the district's proposal park impact fee proposal.

Future Agenda Items:

1. Mid-year budget revisions

Next Meeting: Rescheduled from December 1 to December 8, 2009 at 6 p.m.

Adjournment: 7:40 p.m.

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