



Advisory Board of Directors
MINUTES of October 6, 2009 Meeting
District Office, 3344 Mission Avenue, Carmichael

Board Members in Attendance

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

Staff Members in Attendance

Debby Walker, District Administrator
Mark Koller, Director, Rec & Mktg Division
Cindy Paredes Banville, Director, Admin Div
Debra Tierney, Office Manager

Call to Order: Chairperson Bolland called the meeting to order at 2 p.m.

The board and various members of staff, including Parks Supervisor Ken Matsumoto, proceeded to the annual tour of park facilities. Among the sites visited were Mission North, Ashton, Eastern Oak, and Gibbons Parks; the former fire station at 1616 Mission Avenue that the district is considering purchasing; and the county-owned William Pond Park to discuss potential maintenance partnerships. *A summary of the issues discussed during the tour will be drafted and presented to the board for discussion at the November board meeting.*

Meeting convened to closed session: The board returned to the district office at approximately 5:30 p.m., at which time, Chairperson Bolland convened the meeting to a closed session. He reconvened the regular meeting at 6:35 p.m. He announced that the board had discussed an agenda for a public workshop, tentatively scheduled for October 27. The workshop is an effort to provide additional information to the nearby residents of the former fire station as a means to substantiate the district's purchase of the property.

Chairperson's Report:

Committee Assignment. Chairperson Bolland will serve with Director Curl on the Sustainability Committee; no other changes were made to the assignments.

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: No visitors in attendance.

Correspondence: September 15 letter re: Public Hearing, September 15, 2009, from Roma Heerhartz, K & H Marketing, Sacramento. The correspondence required no board action.

Consent Agenda:

Billing report: In response to a question regarding an expenditure to Rio Americano High School, Mr. Koller explained that the district accepts fees from teens registering for the Mission Oaks football conditioning class that is conducted at Rio Americano High School. Mission Oaks and the school share a percentage in the fees. As there were no further questions, Director

Alcalay made a motion to accept the billing report, seconded by Director Milstein. The motion was approved.

Minutes, September 15 Public Hearing/Regular Meeting: Director Bolland requested several changes be made to the minutes. After discussion, Director Milstein made a motion to table consideration of approval of the minutes until the November meeting to allow staff the time to make appropriate corrections; seconded by Director Curl. The motion was approved.

New Business:

#1 New Business Action Item: Enrollment in Proposition 1A Securitization Program

The board heard staff's recommendation for consideration of approval of the Proposition 1A Securitization Program offered by California Communities; approval would allow the district to receive almost immediate reimbursement for the eight percent in property taxes that the State will borrow to balance its budget. This action will allow the district to be repaid in January 2010 rather than in June 2013. After discussion, Director Alcalay made a motion, seconded by Director Milstein, to direct the County Executive's Office to submit, on our behalf, the necessary documents in advance of the November 6 deadline to participate in the program. The motion was approved.

#2 Gibbons Parking Lot Bid Award

Staff requested the board consider accepting the low bid of \$22,600 received from James Riolo Paving Company for the removal and replacement of asphalt concrete in the small parking lot located at the park. Director Curl made a motion, seconded by Director Alcalay, to accept the bid as presented. The motion was approved.

Comments and Reports from Citizens: None

Items from Board Members:

Recognition. The board directed staff to invite members of Girl Scout Troop 819 to the November meeting to be recognized for their participation in a planting project at Maddox Park. The project was completed on September 27 with the financial assistance of a grant from the Native Plant Society as part of National Public Lands Day.

Discussion of Division Reports with Staff:

Recreation Services: The board expressed appreciation to Mr. Koller, Mr. Newman, Supervisor Rich Jennings, and Park Maintenance Worker Bruce Okray, who assisted in helping line the booth spaces for the Carmichael Centennial Founders Day event on September 26.

Administrative Services: Staff provided a brief explanation of the status of the Park Development Impact Fees proposal. Ms. Walker will be attending a related meeting on October 7 with the county's Infrastructure Finance Section and the Building Industry Association and will report back to the board.

Parks Division:

Park Patrol Services. The board briefly discussed potential for collaboration with other local agencies for park patrol services.

Tree Restoration Plan. Mr. Newman will be preparing a tree restoration plan that would include the planting of six Native Oaks at Mission North Park before the large trees are removed and three Native Oaks at Eastern Oak Park.

Booster Pump. Mr. Newman reported that there was funding in the budget for a booster pump at Gibbons Park. Director Alcalay suggested staff research a grant to purchase and install booster pumps at Ashton and Gibbons Parks.

Committee Reports: The Sustainability and Personnel Committees will schedule meetings with staff in November, with a report back at the December meeting.

Future Agenda Items:

1. Public workshop regarding proposed purchase of fire station
2. Discussion of items discussed at annual park tour
3. Acceptance of Audit Report for Fiscal Year 2007-2008

Next Meeting:

Public Workshop: October 27, 2009, 6 p.m., Gethsemane Lutheran Church, 4706 Arden Way

Regular Meeting: November 3, 2009, at 6 p.m., District Office

Adjournment: Director Milstein made a motion to adjourn the October 6 meeting, seconded by Director Curl. The motion was approved.

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