

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
JUNE 22, 2023 SPECIAL MEETING**

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

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 6:00 p.m. by Chair Carroll.

ROLL CALL:

Directors Present: Carroll, Ives, Leavitt, Levine and Ross
Directors Absent: None
Staff Present: Blondino, Lofthus, Penney, and Perry

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THIS AGENDA ONLY.

ACTION ITEM:

1. BOND OVERSIGHT COMMITTEE BYLAWS

Administrator Blondino made a presentation of the recommendation from the Ad Hoc Committee and Staff to approve changes to the Bylaws.

Following the presentation, the item was discussed by the Advisory Board and then opened for public comment. After discussion, questions, and comments.

Motion 1

M: Ives S: Levine – The Advisory Board voted to approve the changes to the Bylaws for the Bond Oversight Committee recommended by the Ad Hoc Committee and Staff, as presented. Unanimous.

Vote:

Ayes: Directors: Ives, Leavitt, Levine, Ross, and Carroll
Noes: Directors: None
Abstain: Directors: None
Absent: Directors: None
Recused: Directors: None
Vote: 5/0/0/0/0

2. LSCC ROOFING IMPROVEMENT PROJECT

Administrator Blondino and PSM Perry made a presentation and recommendation to award the bid and enter into Contract #23-0004 with Madsen Roofing & Waterproofing, Inc., in the amount of \$338,797 for the Roof Coating Improvement Project at the La Sierra Community Center; delegate authority to the District Administrator or designee to execute the Contract.

Following the presentation, the item was discussed by the Advisory Board and then opened for public comment. After discussion, questions, and comments.

Motion 2

M: Levine S: Ross – The Advisory Board voted to approve the bid from Madsen Roofing & Waterproofing, Inc., as the lowest responsible bidder and enter into Contract # 23-0004 in the amount of \$338,797 for the LSCC Roof Coating Improvement Project; delegate authority to the District Administrator or designee to execute the Contract. Unanimous.

Vote:

Ayes: Directors: Ross, Levine, Leavitt, Ives, and Carroll
Noes: Directors: None
Abstain: Directors: None
Absent: Directors: None
Recused: Directors: None
Vote: 5/0/0/0/0

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, July 20, 2023, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 and/or via Zoom Meeting.

ADJOURNMENT – The meeting was adjourned at 6:10 PM.

Respectfully submitted,

Ingrid S. Penney, Administrative Services Manager
For Clerk of the Advisory Board of Directors

APPROVED BY:

ATTESTED BY:

JOYCE CARROLL
CHAIR OF THE BOARD

Ingrid Penney, Administrative Services Manager
for Clerk of the Advisory Board of Directors