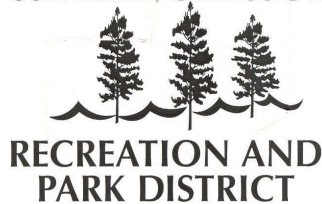


Carmichael



AGENDA - Revised
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 16, 2019, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Carroll, Dax-Conroy, Judd and Rockenstein

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

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.*

CONSENT ITEMS:

- 1. MINUTES** (*February 2 through March 11 – continued from 4/18/19*)
February 2, 2019 – Special Meeting
February 13, 2019 – Special Meeting
February 21, 2019 – Regular Meeting
March 11, 2019 – Special Meeting
April 4, 2019 – Special Meeting
April 18, 2019 – Regular Meeting
May 5, 2019 – Special Meeting
- 2. FINANCIAL STATEMENT** (*January and February – continued from 4/18/19*)
January 2019
February 2019
March 2019
- 3. ACCOUNTS PAYABLE** (*February and March – continued from 4/18/19*)
February 2019
March 2019
April 2019
- 4. ACCOUNTS RECEIVABLE** (*March and April – continued from 4/18/19*)
March 2019
April 2019
May 2019
- 5. POP STAT REPORT** (*March– continued from 4/18/19*)
March 2019
April 2019

NEWSPAPER ARTICLES:

Carmichael Times –

April 12, 2019: *Celebrating 50 Years, Carmichael Girls Softball League; Annual Egg Hunt*

April 19, 2019: *It's A Clean Sweep Party, Creek Week; The Hunt is On! Annual Easter Egg Hunt & Pancake Breakfast; Carmichael Seniors Take the Cake, 50 Years; Carmichael Community Update, Supervisor Peters*

April 26, 2019: *Bunniful Easter Fun in Carmichael Park; The Kiwanis Pancake Breakfast; Park, Rec & Eat It*

May 3, 2019: *Carmichael Community Update, Supervisor Peters; Voted Best Community Center*

REPORTS:

1.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)

Report on activities of interest to the District

Proposed: Receive Presentation

2.* STAFF REPORT (Bellas, Lofthus, Penney, Perry, and Young)

Report on current District operations, projects, and events

Proposed: Receive Presentation

ACTION ITEM:

1. DELEGATION AUTHORITY (Bellas/Penney)

Recommendation to delegate authority to the Interim District Administrator to negotiate and execute contracts for the Jensen Garfield Access and Jensen Garden Parking Lot projects; the amounts not to exceed the approved project budget allocation.

Proposed: Approve Staff Recommendation

PRESENTATION ITEM:

1. RECREATION RETREAT (Lofthus)

Presentation of Recreation Division Retreat Summary Report

Proposed: Receive and file

NEW BUSINESS:

1.* ADVISORY BOARD RETREAT

Discussion to plan a Retreat in June 2019 related to CIP and District Budgets.

Proposed: Schedule Retreat

UPCOMING PROGRAM AND EVENTS:

Events:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park – Mother’s Day Tea Party on May 12
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 6/2, 5 –8PM, at Carmichael Park
3. **Carmichael Girls Softball 50th Anniversary** – Saturday, 5/11, 3 – 8PM at Carmichael Park Ballfield #2
4. **Taste of Carmichael** – Friday, 5/17, 5:30-8:30PM at La Sierra Community Center, JSH
5. **39th Annual Cactus & Succulent Show and Sale** – Saturday, 5/18, 9AM – 4PM; Sunday, 5/19, 9AM – 2PM, at Carmichael Park Clubhouse
6. **Veterans Memorial Day Event** – Monday, 5/27, 11AM at the Koobs Nature Area

Youth Programs:

7. **Kids Night Out** – (Ages 5-12) 5/17; 6-9:30PM at La Sierra Community Center, Kid’s Corner
8. **Summer Day Camps: Voyager** (Ages 5-8); **Explorer** (Ages 9-11); **Teen** (Ages 12-14) starting 6/17-8/13, M-F, 7AM-6PM; part time sessions (7AM-12:30PM or 12:30-6PM) at La Sierra Community Center
9. **Mad Science Summer Camps: Mad Lab** – M-F, 6/17-6/21, 9AM-12PM; **Eureka! The Inventors’ Camp**, 6/17-6/21, 1-4PM, **#Slimelife**, 6/24-6/28, 9AM-12PM, all held in La Sierra Community Center, Rm 800

Youth and Adult Programs & Sports:

10. **Summer Youth Volleyball Camps** (Ages 12-15), M-F, 6/17-6/21, 9AM-12PM, at La Sierra Community Center, Small Gymnasium
11. **Various Special Interest Classes, Fitness, and Sports** – Summer Season, for more information refer to the District’s website and/or the Spring/Summer Activity Guide and/or the District website: www.carmichaelpark.com

RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT

District Administrator

Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, June 20, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 13, 2019 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.