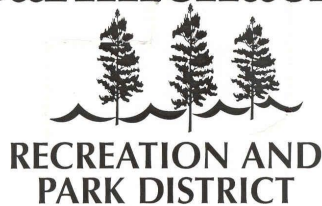


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, August 17, 2017, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

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 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**
July 20, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
June 2017 – Fiscal Year End Report
3. **ACCOUNTS PAYABLE**
July 2017
4. **ACCOUNTS RECEIVABLE**
August 2017

NEWSPAPER ARTICLES:

***Carmichael Times* –**

July 21, 2017: *Concerts in the Park (July and August)*

July 28, 2017: *No More Orange Cones, Carmichael Park Farmers Market – 3rd Annual Peach Festival 8/13, Concerts in the Park (July and August)*

August 4, 2017: *Peachy Masterpieces, Carmichael Park Farmers Market – 3rd Annual Peach Festival 8/13, Concerts in the Park (August), Carmichael Concert Season in Full Swing*

August 11, 2017: *Carmichael Improvement District Signs Security, Maintenance Contracts, Carmichael Park Farmers Market– 3rd Annual Peach Festival, Concerts in the Park (August)*

***The Sacramento Bee* –**

July 24, 2017: *County invests big in Fair Oaks Boulevard redo in Carmichael*

SPECIAL PRESENTATION ITEM:

- 1.* **MINIMUM WAGE INCREASE IMPACT (Peter Tateishi)**
Proposed: Receive Presentation

REPORTS:

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Smith, Lofthus, Maddison, Penney and Young)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

ACTION ITEMS:

1. **FACILITY USE AGREEMENT (FUA) – La Sierra Community Center Soccer Fields (Lofthus)**
Recommendation to approve a FUA with Capital Valley Youth Soccer League/Carmichael Soccer Club for the La Sierra Community Center Soccer Fields for a term of August 18, 2017 through July 31, 2019, with a player fee based fee rate structure; to authorize District Administrator Tarry Smith to sign the agreement.
Proposed: Approve Staff Recommendations
2. **PROPOSED ADJUSTMENTS TO FINAL BUDGETS FOR FY2017-18 (Penney)**
Ratification of adjustments made to Final Budget proposals for FY 2017-18 for the District General Fund 337A, \$6,184 increase for a total final budget of \$5,467,870 and the Carmichael RPD Parks Maintenance Recreation Improvement District – Assessment Fund 337B, increase of \$4,274 for a total of \$779,291.
Proposed: Ratify/Approve Staff Recommendations

UPCOMING PROGRAM AND EVENTS:

Food:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park; Market event: Annual Tomato Taste Off 9/10
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, September 7, 5 –8PM, at Carmichael Park

Community Events:

3. **108th Founders Day** – Saturday 8/30 at Carmichael Park; 8-11:30AM Pancake Breakfast in the CP Clubhouse, 10AM –3PM Classic Car Show, 10AM-3PM Activities & Kids Zone with live performances at the Daniel Bishop Memorial Pavilion
4. **CPRD Foundation Fundraiser, Dinner in the Park - A Carmichael Gourmet Affair** – Saturday, 8/30 at the Sutter-Jensen Community Park; proceeds to benefit the Youth Scholarship Fund and to fund park improvements

Music:

5. **Concerts in the Park** held in Carmichael Park, *Last Concerts of the Season* – Saturdays 6:30 –8:30PM: 8/19 Mumbo Gumbo, and 8/26 On Air; Sundays 5 –7PM: 8/27 River City Concert Band.

New Classes:

6. **Groovaroo Dance Classes** for Ages 6 weeks and up at the Sierra Rooms, La Sierra Community Center; Wednesday Sessions begin 8/9-8/30, 11:30AM-12:30PM
7. **Outdoor Nature Play Class** for Ages 18 months – 6 years at Carmichael Park; Friday Sessions begin 9/8-9/29, (9:15-10:15AM)

New Season:

8. **Kid's Hangout – After School Program** at La Sierra Community Center: started August 10
9. **Various Special Interest Classes and Sports** – Fall Season, for more information refer to the District's website and/or the Fall/Winter Activity Guide

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, September 21, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on August 11, 2017 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.