

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, May 19, 2022, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/81614851721?pwd=VGZVSTpaXVDekdKQkltbThkSVVWdz09>

Meeting ID: 816 1485 1721
Password: 374796

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 MATTERS:

1. **MINUTES**
April 21, 2022 – Regular Meeting
2. **FINANCIAL STATEMENT**
March 2022
3. **ACCOUNTS PAYABLE**
April 2022
4. **ACCOUNTS RECEIVABLE**
May 2022
5. **POP STAT REPORT**
April 2022
6. **RESOLUTION CP-05192022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period June 1, 2022 to June 30, 2022, based on the County Health Order and provisions of AB361.
7. **MOU – SWIM LESSONS**
Recommendation to approve a MOU between the CRPD, CPF, and DART Swimming Sacramento for implementing a Swim Lessons program through DART Swimming Sacramento for Summer 2022
Term: June 1, 2022 through July 31, 2022
Fees: Carmichael Parks Foundation will reimburse CRPD for the invoiced amount for scholarships awarded, plus an additional 15% fee to towards the CRPD costs to administer the program.

ACTION ITEM:

1. BOND AND DISCLOSURE SERVICES CONTRACT AWARD (Blondino/Jon Isom)

Feedback update of recent stakeholder meetings and Ad-hoc Committee meetings. Recommendation to award a contract to Jones Hall, a Professional Law Corporation to provide Bond and Disclosure Counsel Services for Election 2022 for the potential issuance of General Obligation Bonds.

Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1.* BIKE PARK/PUMP TRACK (Garett McDermid)

Presentation by Garett McDermid, Founder and Director of the Family Free Ride in Fair Oaks. His presentation is regarding possible funding through the Folsom Auburn Trail Riders Action Coalition (FATRAC) to construct a bike park/pump track at Del Campo Park.

Proposed: Receive Presentation

2.* CARMICHAEL IMPROVEMENT DISTRICT (Rebekah Evans)

Presentation by Rebekah Evans, Executive Director of the Carmichael Improvement District (CID), regarding recent activities and future planning for the CID.

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 (Blondino, Lofthus, Penney, and Perry)

Report on current District operations, projects, and events.

Proposed: Receive Presentation

UPCOMING PROGRAM AND EVENTS:

*For Updates and Latest News on Program and Events, please visit the District Website:
www.carmichaelpark.com.*

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, June 16, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on May 16, 2022 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.