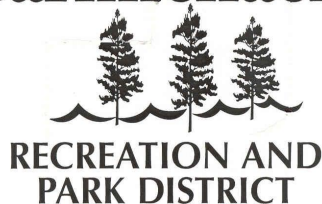


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 15, 2018, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, 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**
October 18, 2018 – Regular Meeting
- 2. FINANCIAL STATEMENT**
September 2018
- 3. ACCOUNTS PAYABLE**
October 2018
- 4. ACCOUNTS RECEIVABLE**
November 2018

NEWSPAPER ARTICLES:

Carmichael Times –

October 19, 2018: *Signs of a New Season (Market Marks Autumn with Falling Leaf Fest); Voted Best Entertainment & Best Community Center!*

October 26, 2018: *Park, Rec & Eat It*

November 2, 2018: *Carmichael Community Update – Carmichael Wall of Honor Ceremony; Voted Best Entertainment & Best Community Center!; Veterans Day Honor and Remember*

PRESENTATION ITEM:

- 1. DISTRICT FINANCING PROGRAMS (Smith/Seufert)**
Presentation of information from Tim Seufert of NBS on options for alternative revenue sources to fund improvements for infrastructure and service needs.

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 ITEM:

- 1. APPROPRIATION ADJUSTMENT REQUEST (Smith/Penney)**
Recommendation to fund landscape and janitorial service expansion, CP playground replacement/improvement and a contingency for the Garfield Project through the re-allocation of accounts and submission of an Appropriation Adjustment Request.
Proposed: Approve Staff recommendation

UPCOMING PROGRAM AND EVENTS:

Events:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
2. **Silent Sleigh** – Tuesday, 12/4, 10AM –1PM at La Sierra Community Center, John Smith Community Hall
3. **Annual Tree Lighting** – Thursday, 12/6, 5–8PM, at Carmichael Park

Youth Programs:

4. **Kids Hang Out Afterschool Program** – Weekly sessions, Ages 5-12, full/part time, at the La Sierra Community Center
5. **Kids Night Out** – (Ages 5-14) 11/16 and 12/14; 6-9PM at La Sierra Community Center, Kid's Corner

Youth and Adult Programs & Sports:

6. **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: Cancel; Hold a Special Meeting on Thursday, December 13, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 9, 2018 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.