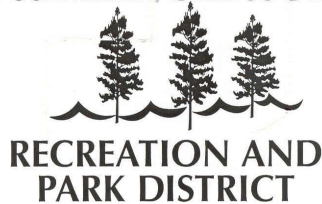


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, February 21, 2019, 6:00 p.m.  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Directors: Carroll, Dax-Conroy, Harrison, 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**  
January 17, 2019 – Regular Meeting
2. **FINANCIAL STATEMENT**  
December 2018
3. **ACCOUNTS PAYABLE**  
January 2019
4. **ACCOUNTS RECEIVABLE**  
February 2019
5. **UTILITIES AND SERVICES RATE STUDY**  
Report on the direct cost of utilities and services to support the La Sierra Community Center operation.

## NEWSPAPER ARTICLES:

### ***Carmichael Times*** –

**January 11, 2019:** *Voted Best Community Center 2018!*

**January 18, 2019:** *Voted Best Community Center 2018!*

**January 25, 2019:** *Voted Best Community Center 2018!*

**February 1, 2019:** *Voted Best Community Center 2018!*

**February 8, 2019:** *A Carmichael Hero, Carmichael Boy Through and Through – Jack Pefley Dies at 95 (former Advisory Board member); Voted Best Community Center 2018!*

## 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. **DRAFT AUDIT REPORT OF DISTRICT FINANCIAL STATEMENTS (Penney)**  
Presentation of the Independent Draft Audit Report of the District financial statements for years ending June 30, 2017 and 2016.  
**Proposed: Acceptance and approval of the Draft Audit Report – FY2016-17 and FY2015-16**
2. **PARK IMPACT FEES (Penney)**  
Recommendation to approve a proposal from SCI to perform the Annual and Five (5) Year Findings Review Report and Nexus Study Update for the District.  
**Proposed: Approve Budget Committee and Staff recommendation.**

**PRESENTATION ITEM:**

**1. MID YEAR BUDGET STATUS FOR FY2018-19 (Penney)**

Presentation of the status of the budget to actual revenues and expenditures at mid-year for FY2018-19

**Proposed: Receive and file.**

**UPCOMING PROGRAM AND EVENTS:**

***Events:***

**1. Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park

**2. Park Rec & Eat It returns** – 3/7

***Youth Programs:***

**3. Kids Hangout President's Week** – Ages 5-12, Tuesday through Friday, 2/19-2/22, full time/part time at La Sierra Community Center, Kid's Corner

**4. Kids Night Out** – (Ages 5-12) 3/15; 6-9PM at La Sierra Community Center, Kid's Corner

***Youth and Adult Programs & Sports:***

**5. Various Special Interest Classes and Sports** – Winter 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, March 21, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on February 15, 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.