



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, May 20, 2021, 6PM

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/83573543139?pwd=d29MV2JuT1lld1dyZk5aS0xhVm16Zz09>

Meeting ID: 835 7354 3139

Password: 562939

Directors: Borman, Carroll, Ives, Judd and Rockenstein

CALL TO ORDER AND ROLL

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 15, 2021 – Regular Meeting

2. FINANCIAL STATEMENT

March 2021

3. ACCOUNTS PAYABLE

April 2021

4. ACCOUNTS RECEIVABLE

May 2021

5. POP STAT REPORT

April 2021

6. RECREATION DIVISION INCOME STATEMENT

March 2021

7. AMERICAN RIVER FUTBOL FACILITY USE AGREEMENT (FUA)

Recommend approval of a FUA with American River Futbol for Del Campo Park Soccer Fields at 6276 Heathcliff Drive, Carmichael, CA 95608 to teach Soccer and use for practices and games; approve delegation of authority to the District Administrator to execute the FUA. Term: 6/1/2021 through 10/31/2023

8. MEMORANDUM OF UNDERSTANDING FOR SWIM LESSONS (MOU)

Recommend approval of a MOU between Carmichael Recreation and Park District, Carmichael Recreation and Park District Foundation (CPF), and DART Swimming Sacramento to provide swim lessons through DART to youth participants, promoted and facilitated by CRPD, and funded through CPF to provide scholarships and goggles for youth participants; approve delegation of authority to the District Administrator to execute the MOU.

Term: 6/1/21 through 8/31/21

SPECIAL PRESENTATION (Brandis; Isom)

Presentation by Rick Brandis, Managing Director of Brandis Tallman, Division of Oppenheimer & Co., Inc. and Jonathan Isom, Managing Principal of Isom Advisors Inc. on the subject of CIP Financing and available funding mechanisms.

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

ACTION ITEMS:

1. **SERVICE AGREEMENT WITH SAN JUAN UNIFIED SCHOOL DISTRICT (SJUSD) (Lofthus)**
Recommendation to approve a Service Agreement between CRPD and the SJUSD to provide summer youth programming; to direct CRPD Staff to negotiate agreements, contracts and/or MOUs with program service providers, subject to review by County Counsel and County Risk Management; to delegate authority to the District Administrator to execute any agreements, contracts and/or MOUs related to the Program; to authorize spending by CRPD for the program service providers for reimbursement by SJUSD.
Proposed: Approve Staff recommendation
2. **SERVICE AGREEMENT WITH COMMON KETTLE LLC CONTRACT 21-05001 (Penney)**
Recommendation to approve a 31-month agreement with Common Kettle LLC to host a Farmers' Market at Carmichael Park; delegate authority to the District Administrator to execute the contract. Initial Term: 6/1/21 to 12/31/23 with one option to renew for two years ending 12/31/2025. Monthly Rental amount: \$250 with a 3% escalator each January.
Proposed: Approve Staff recommendation

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 17, 2021 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on May 14, 2021 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.