



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, June 17, 2021, 6PM

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/85827830345?pwd=YVZpOFFLQWk4R3hYSkQ0RGNxVVpEQT09>

Meeting ID: 858 2783 0345

Password: 499712

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**
May 20, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2021
3. **ACCOUNTS PAYABLE**
May 2021
4. **ACCOUNTS RECEIVABLE**
June 2021
5. **POP STAT REPORT**
May 2021
6. **RECREATION DIVISION INCOME STATEMENT**
April 2021

SPECIAL PRESENTATIONS

1.* FACILITY ASSESSMENT REPORT (Steer)

Presentation by Heather Steer, Manager at KYA Services, LLC regarding consulting services for a proposed Facility Assessment Report to address the Carmichael Recreation and Park District's Deferred Maintenance.
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

ACTION ITEM:

1. CARMICHAEL IMPROVEMENT DISTRICT – PBID (Blondino)

Recommendation to consider and discuss the Carmichael Recreation and Park District's position on approval of a 10-Year Renewal of the Carmichael Improvement District – PBID; District Administrator to reflect the Advisory Board decision, casting such a vote on the ballot due to the County by July 13.

Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1.* CARMICHAEL PARK OFF-LEASH DOG PARK – CANINE CORRAL (Blondino)

Presentation update of a partnership between the Carmichael Recreation and Park District and the Friends of the Carmichael Canine Corral (FCCC); to help maintain and improve the facility and to promote and encourage a positive and friendly dog park culture.

Proposed: Receive and file.

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, July 15, 2021 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on June 11, 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.