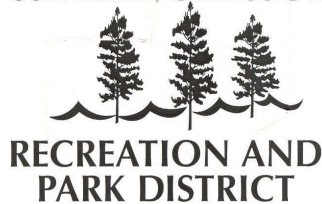


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**Thursday, April 12, 2018, 6:00 p.m.**  
**Carmichael Park Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

## **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 listed on this Agenda Only. 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**  
March 15, 2018– Regular Meeting
- 2. FINANCIAL STATEMENT**  
Deferred to future meeting
- 3. ACCOUNTS PAYABLE**  
March 2018
- 4. ACCOUNTS RECEIVABLE**  
April 2018

## **NEWSPAPER ARTICLES:**

### ***Carmichael Times* –**

- March 16, 2018:** *Kids Night Out, Ages 5-14 – 3/6, 4/20, 5/18; 6-9PM, La Sierra Community Center: Kids Corner*
- March 23, 2018:** *Annual Egg Hunt, Saturday, March 31, Carmichael Park*
- March 30, 2018:** *Annual Egg Hunt, Saturday, March 31, Carmichael Park; Annual Easter Egg Hunt & Pancake Breakfast*
- April 6, 2018:** *Kids Night Out, Ages 5-14 – 3/6, 4/20, 5/18; 6-9PM, La Sierra Community Center: Kids Corner; Bunniful Easter Fun in Carmichael Park.*

## **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**

## **SPECIAL PRESENTATION:**

- 1. RECREATION RETREAT REVIEW (Lofthus)**  
PowerPoint presentation of Current Status and Future Planning for Recreation.  
**Proposed: Receive Presentation**

## **ACTION ITEMS:**

### **1. FY2018-19 FINAL BUDGET PROPOSALS (Smith/Penney)**

Recommendation to approve the FY2018-19 Final Budget proposals for the Carmichael RPD General Fund 337A and Assessment Fund 337B for final approval and adoption by the County Board of Supervisors.

**Proposed: Approve Staff recommendation**

## **PRESENTATION ITEM:**

### **1. RECREATION ACTIVITY REPORT (Lofthus)**

Presentation of recreation activities for the period January to March 2018

**Proposed: Receive and file.**

## **UPCOMING PROGRAM AND EVENTS:**

### ***Events:***

- 1. Creek Clean-up & Celebration** – Saturday, 4/14, 8-11AM Cleanup and 11AM-2PM Celebration at Carmichael Park
- 2. Earth Day Celebration** – Saturday, 4/21, 10AM at Koobs Nature Area
- 3. Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park – Mother's Day Tea Party on May 13
- 4. Park Rec & Eat It Monthly Food Truck Event** – Thursday, 5/3, 5 –8PM, at Carmichael Park
- 5. Taste of Carmichael** – Friday, 5/18, 5:30-8:30PM at La Sierra Community Center, JSH
- 6. 38<sup>th</sup> Annual Cactus & Succulent Show and Sale** – Saturday, 5/19, 9AM – 4PM; Sunday, 5/20, 9AM – 2PM, at Carmichael Park Clubhouse

### ***New Programs***

- 7. Kids Night Out** – Ages 5-14 on 3/6, 4/20, 5/18; 6-9PM at La Sierra Community Center, Kid's Corner
- 8. Free Youth Mobile Recreation Program** (in partnership with Kiwanis Club of Carmichael) – Ages 5-14, Tuesdays, 3:30-4:30PM at Cardinal Oaks Park
- 9. PeeWee Sports Clinic** – Saturday mornings, 4/14-5/12, Grades K-3<sup>rd</sup> grade at Carmichael Park, Whitney Lawn
- 10. Back Strengthening** –Tuesday mornings 11:30am – 12:30pm at the La Sierra Community Center. Started 4/10. Still taking registration
- 11. Karate for Kids/Teens** – Mondays, Wednesdays, and Saturdays from 3:30pm – 5:30pm starting 5/2 at the La Sierra Community Center

### ***Upcoming Programs:***

- 12. Pickleball** – Now open on Friday evenings from 6pm – 9pm at the Sierra Community Center Big Gym
- 13. KidZLoveSoccer** – Saturday afternoons, Spring sessions begin 4/14 – 6/9 at Carmichael Park; varied levels, Ages 2 to 10
- 14. Beginning Guitar: Part 3** – Monday evenings, beginning 4/16 at La Sierra Community Center

## **TIME AND PLACE OF NEXT MEETING:**

### **1. Special Meeting**

Proposed: Thursday, May 17, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## **ADJOURNMENT**

Posted on April 11, 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.