

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, February 20, 2020, 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**  
January 16, 2020 – Regular Meeting
2. **FINANCIAL STATEMENT**  
December 2020
3. **ACCOUNTS PAYABLE**  
January 2020
4. **ACCOUNTS RECEIVABLE**  
February 2020
5. **POP STAT REPORT**  
January 2020

## NEWSPAPER ARTICLES:

### **Carmichael Times –**

- January 10, 2020: *Girls Basketball League*  
January 17, 2020: *Girls Basketball League*  
January 24, 2020: *Girls Basketball League*  
January 31, 2020: *Now Hiring!*  
February 7, 2020: *Park, Rec, & Eat It – Returns on March 5th*  
February 14, 2020: *Park, Rec, & Eat It – Returns on March 5th*

## 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. **FACILITY RENTAL POLICIES AND FEES (Lofthus)**  
Recommended changes to the District Facility & Sports Facility Rental Policies and Fees.  
**Proposed: Approval of the proposed policy and fee changes effective March 1, 2020.**

2. **MEMORANDUM OF UNDERSTANDING FOR SWIM LESSONS (Lofthus/Blondino)**  
 Recommendation for a MOU between the District, Carmichael Parks Foundation (CPF), and Davis Arden Racing Team (DART) to offer Swim Lessons through DART. The MOU outlines the terms which includes CPF reimbursement to the District for scholarships plus 15% to defray staff related costs.  
**Proposed: Approval of the proposed MOU; authorization for the District Administrator to execute the MOU.**
  
3. **PROP 68 PER CAPITA PROGRAM UPDATE (Blondino/Penney)**  
 Recommendation for Per Capita Program application for an eligible project from the remaining minimum fund allocation.  
**Proposed: Approval of the proposed additional project for the grant application for funding through the Prop 68 Per Capita Program.**

**PRESENTATION ITEMS:**

1. **FY2019-20 MID YEAR BUDGET STATUS (Penney)**  
 Presentation of the mid- year status of the FY2019-20 Budget, includes budget to actual revenues and expenditures.  
**Proposed: Receive and file.**

**UPCOMING PROGRAM AND EVENTS:**

*For more information about these and other program and events, please visit the District Website: [www.carmichaelpark.com](http://www.carmichaelpark.com).*

**Events:**

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
2. **Park, Rec & Eat It Returns** – Thursday, March 5, 2020 5-8PM at Carmichael Park

**Youth Programs:**

3. **Kids Hang Out Afterschool Program** – 1<sup>st</sup>-8<sup>th</sup> Graders, Weekly sessions, full/part time, at the La Sierra Community Center, Kids Corner
4. **Tiny Tots Preschool Program** – Ages 3-5; program held at Carmichael Park

**Youth and Adult Programs & Sports:**

5. **Various Special Interest Classes, Fitness, and Sports** – Winter Season continues, for more information refer to the District’s website and/or the Fall/Winter Activity Guide at: <https://www.carmichaelpark.com/activity-guide>.

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
 Proposed: Thursday, March 19, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on February 14, 2020 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.