



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Saturday, February 5, 2022 at 9:00AM
Via Zoom Meeting, To Join:
[https://us02web.zoom.us/j/85771439099
?pwd=VVpkUVpOYlVINWJibHVuOEE4Z
211UT09](https://us02web.zoom.us/j/85771439099?pwd=VVpkUVpOYlVINWJibHVuOEE4Z211UT09)
Meeting ID: 857 7143 9099
Passcode: 862366**

Directors: Carroll, Ives, Judd, Levine, and Rockenstein

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THIS AGENDA ONLY- *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. Speakers are limited to three (3) minutes.*

1. **DISTRICT HIGHLIGHTS (9:05 – 9:15 am)**
2. **FY2021-22 MID-YEAR BUDGET STATUS OVERVIEW (Penney) (9:15 – 9:35 am)**
3. **CARDINAL OAKS PLAYGROUND DISCUSSION (9:35 – 10:05 am)**
4. **CAPITAL EQUIPMENT AND IMPROVEMENT PROGRAM (10:05 – 10:25 am)**
 - a. Garfield House Landscaping Project Update (Perry)
 - b. Garfield House Upkeep and Upgrades (Lofthus)
 - c. Review FY2021-22 Equipment and Projects (Perry)
 - d. Prioritize Projects for FY2022-23 (Blondino/Perry)

BREAK (10:25 – 10:30 am)

5. **FUTURE FINANCING DISCUSSION (10:30 – 11:30 am)**
 - a. Overview (Blondino)
 - b. Ambassadors and Stakeholders (Rockenstein)
 - c. Survey Review (Rockenstein)
 - d. Prioritization of Projects (Carroll)
6. **WORK PLAN ITEMS FOR FY2022-23 (11:30 am – 12noon)**

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, February 17, 2022, at 6:00 pm, via Zoom Meeting or Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on February 3, 2022 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

PLEASE NOTE: There are no written Reports, only Verbal/PowerPoint Presentations and slides shared at the Meeting.

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 by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.