



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 15, 2021, 6PM
Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/87954490559?pwd=Y0dDWjJxOG53cS9TaExrd25Xc0xodz09>

Meeting ID: 879 5449 0559
Password: 485428

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**
March 18, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2021
3. **ACCOUNTS PAYABLE**
March 2021
4. **ACCOUNTS RECEIVABLE**
April 2021
5. **POP STAT REPORT**
March 2021
6. **RECREATION DIVISION INCOME STATEMENT**
February 2021

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 POLICY AND RENTAL FEES UPDATE (Blondino/Lofthus)**
Recommendation to approve changes to the Facility Rental Policy and Facility Rental Fees effective May 1, 2021. Changes reflect the addition of two new facilities: the Garfield House, located at 8516 Fair Oaks Blvd., Carmichael and the Bocce Ball Courts, located in Carmichael Park, affecting fees and policies; addition of a Setup and Cleaning Section to the Policy.
Proposed: Approve Policy and Program Committee and Staff recommendation

PRESENTATION ITEMS:

1. WORK PLAN FY2020-21 (Blondino)

Presentation of the Work Plan FY2020-21 – Q3 Update.

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, May 20, 2021 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on April 9, 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.