



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 18, 2020, 6:00 p.m.
Via Zoom, To Join:
<https://us02web.zoom.us/j/85105500621?pwd=Y1hUZ1ZKR1RHYlQ2Z3hpVWhJT3JiZz09>
Meeting ID: 851 0550 0621
Password: 192425

Directors: Borman, Carroll, Dax-Conroy, 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 ITEMS:

- 1. FINANCIAL STATEMENT FOR MAY 2020**
- 2. CAPRI – DISTRICT VISITATION REPORT – Cycle XVI**
Findings report involving verification of program compliance through policy review; human resource, safety, and program records review; tour of facilities.
- 3. RELIEF OF ACCOUNTABILITY**
Recommendation to approve a relief of accountability request to the County for the cost of an asset – stolen trailer, Asset #96712-1; request removal from the Fixed Asset Equipment Inventory Record.

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. LA SIERRA COMMUNITY CENTER - PLAY AREA RENOVATION AND ASPHALT REPAIR PROJECTS (Blondino/Perry)**
Staff and Facility/Budget Committee recommendation to approve funding from the LSCC Johnson Gym Project (funded through the Assessment) project savings for a Change Order on the Play Area Renovation Project; approval and funding for a new Asphalt Repair Project for the area adjacent to the new play area.
Proposed: Approve Staff recommendations.

PRESENTATION ITEMS:

- 1* DISTRICT WIDE MASTER PLAN UPDATE (Gates + Associates)**
Follow up with Gates + Associates regarding Master Plan update and branding to be used in outreach.
Proposed: Receive and Discuss Presentation

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 16, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 11, 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.