

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
JULY 14, 2022 SPECIAL MEETING**

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

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 10:00 a.m. by Chair Carroll.

ROLL CALL:

Directors Present: Carroll, Ives, Judd, Levine, and Rockenstein
Staff Present: Blondino, Lofthus, Penney, and Perry

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THIS AGENDA ONLY. – None

1. RESOLUTION CP-07142022-01

Staff presented a recommendation to adopt Resolution CP-071402022-01; Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period August 1, 2022 to August 31, 2022, based on the County Health Order and provisions of AB361.

Following the presentation, the item was discussed by the Advisory Board and then opened for public comment. After discussion, questions, and comments.

Motion 1

M: Rockenstein S: Levine – The Advisory Board voted to approve the Staff recommendation to adopt the Resolution CP-07142022-01 a subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board, August 1 to August 31, 2022, as presented. Unanimous.

Vote:

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

Noes: Directors: None

Abstain: Directors: None

Absent: Directors: None

Recused: Directors: None

Vote: 5/0/0/0/0

2. FACILITY USE AGREEMENT (FUA) BETWEEN CRPD AND DEL CAMPO YOUTH SOCCER CLUB

RSM Lofthus made a presentation and recommendation to approve a FUA between CRPD and Del Campo Youth Soccer Club of the Del Campo Park, Soccer Field for the Term of August 1, 2022 to November 30, 2024; Dates/Times: Detailed in the FUA; Fees: Player Fee \$8 per player/per year for years 2022 and 2023, \$9 per player for 2024; Maintenance Fee \$78/week for 2022, with a 3% Escalator each year in 2023 and 2024.

Following the presentation, the item was discussed by the Advisory Board and then opened for public comment. After discussion, questions, and comments.

Motion 2

M: Ives S: Rockenstein – The Advisory Board voted to approve the Staff recommendation regarding the terms and conditions of the Facility Use Agreement with the Del Campo Youth Soccer Club for the use of the soccer field at Del Campo Park effective August 1, 2022 to November 30, 2024, as presented; and authorize the District Administrator to sign the Agreement (FUA). Unanimous.

Vote:

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

Noes: Directors: None

Abstain: Directors: None

Absent: Directors: None

Recused: Directors: None

Vote: 5/0/0/0/0

TIME AND PLACE OF NEXT MEETING:

1. Special Meeting

Proposed: Thursday, August 4, 2022, at 6:00 pm, via Zoom Meeting or Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

2. Regular Meeting

Proposed: Thursday, August 18, 2022, at 6:00 pm, via Zoom Meeting or Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT – The meeting was adjourned at 10:10 AM.

Respectfully submitted,

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

APPROVED BY:

ATTESTED BY:

JOYCE CARROLL
CHAIR OF THE BOARD

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