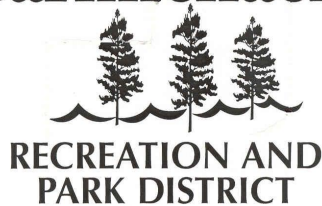


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 15, 2018, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

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 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 18, 2018– Regular Meeting
2. **FINANCIAL STATEMENT**
December 2017 – Deferred to future meeting
3. **ACCOUNTS PAYABLE**
January 2018
4. **ACCOUNTS RECEIVABLE**
February 2018

NEWSPAPER ARTICLES:

Arden-Carmichael News –

January 26, 2018: *Carmichael Recreation and Park District announces unique classes for 2018; Carmichael Recreation and Park District recognizes longtime maintenance supervisor.*

Carmichael Times –

January 12, 2018: *Sports, Special Events, Entertainment, Classes Voted Best Entertainment & Best Community Center*

January 19, 2018: *Sports, Special Events, Entertainment, Classes Voted Best Entertainment & Best Community Center*

January 26, 2018: *Park, Rec & Eat It – Thursday, Feb 1st 5-8PM at Carmichael Park*

February 2, 2018: *President's Week Kids Camp, Ages 5-12 – February 20-23; open 7AM-6PM*

REPORTS:

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Smith, Lofthus, Maddison, Penney and Young)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

INFORMATION ITEM:

1.* FY 2017-18 BUDGET (Penney)

Report on the Mid-year Status of the FY 2016-17 Budget.

Proposed: Receive and file the report.

ACTION ITEMS:

1. LAND AND WATER CONSERVATION FUND, RESOLUTION # CP02152018-01 (Young)

Recommendation to adopt Resolution # CP02152018-01, approving the District's application for the Land and Water Conservation Fund for the Carmichael Park - Market Events Pavilion and Grand Park Entry Project.

Proposed: Approve Staff recommendation

2. RECREATION FEES AND CHARGES POLICY UPDATES (Lofthus)

Recommendation to amend policy and update District Facility Rentals fees and charges.

Proposed: Approve Staff Recommendations

UPCOMING PROGRAM AND EVENTS:

Food:

- 1. Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park,
- 2. Park Rec & Eat It Monthly Food Truck Event** – Thursday, 3/1, 5 –8PM, at Carmichael Park

Camps:

- 3. Kids Hangout President's Week** – Ages 5-12, Tuesday through Friday, 2/20-2/23, full time/part time at La Sierra Community Center, Kid's Corner

Sports:

- 4. Pickleball** – Tuesdays, Wednesdays, and Thursdays, 9AM – 12PM, La Sierra Community Center Big Gym
- 5. Adult Softball League** –Registration starting for the Spring Friday Night Coed D League

TIME AND PLACE OF NEXT MEETING:

1. Special Meeting

Proposed: Thursday, February 15, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on February 9, 2018 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.