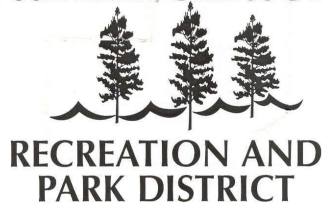


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 17, 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

OATH OF OFFICE: Brooke Judd, new appointment to the Advisory Board.

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. MINUTES**
April 5, 2018 – Special Meeting
April 12, 2018 – Special Meeting
- 2. FINANCIAL STATEMENT**
March 2018
- 3. ACCOUNTS PAYABLE**
April 2018
- 4. ACCOUNTS RECEIVABLE**
May 2018

NEWSPAPER ARTICLES:

Carmichael Times –

- April 13, 2018:** *Kids Night Out, Ages 5-14 – 4/20, 5/18; 6-9PM, La Sierra Community Center: Kids Corner*
April 20, 2018: *Clean Sweep for Creeks; Park, Rec & Eat It, Thursday, May 3, Carmichael Park*
April 27, 2018: *Park, Rec & Eat It, Thursday, May 3, Carmichael Park*
May 4, 2018: *Kids Night Out, Ages 5-14 – 5/18; 6-9PM, La Sierra Community Center: Kids Corner*
May 11, 2018: *Kids Night Out, Ages 5-14 – 5/18; 6-9PM, La Sierra Community Center: Kids Corner; Carmichael Parks Foundation Receives Generous Donation*

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

ACTION ITEMS:

- 1. LA SIERRA COMMUNITY CENTER LEASE (Smith/Young)**
Recommendation to approve the First Amendment to the tenant lease with California Montessori Project, Inc.; for an extended term of five (5) years, July 1, 2018 to June 30, 2023; including an additional option to extend the term another five (5) years, upon the same terms and conditions contained in the Lease; Current monthly rental lease amount of \$80,093.51; authorize the District Administrator to sign and forward the First Amendment for execution by the Board of Supervisors.
Proposed: Approve Staff recommendation

2. DEL CAMPO PARK SOCCER FIELD (Smith/Lofthus)

Recommendation to approve a Facility Use Agreement (FUA) with the American River Futbol Club for use of the Del Campo Park soccer field for practice and games; May 17, 2018 through November 30, 2020; \$70 per week for 2018 with a 3% annual increase and a per player fee added; authorize the District Administrator to sign the FUA.

Proposed: Approve Staff recommendation

UPCOMING PROGRAM AND EVENTS:

Events:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park – Mother's Day Tea Party on May 13
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 6/7, 5 –8PM, at Carmichael Park
3. **Taste of Carmichael** – Friday, 5/18, 5:30-8:30PM at La Sierra Community Center, JSH
4. **Concerts in the Park start** – Saturdays, 6:30-8:30PM, 6/9-Mumbo Gumbo 6/16-Groove Thang; Sunday, 5-7PM, 6/10-Swing Masters

Youth Programs

5. **Kids Night Out** – Ages 5-14 on 5/18; 6-9PM at La Sierra Community Center, Kid's Corner
6. **Summer Day Camp starts** – 6/11, Ages 5-14, full/part time, at the La Sierra Community Center
7. **Youth Volleyball Camps** – 9AM-12PM: Ages 10-12, 6/11-6/15; Ages 13-15, 6/18-6/22 at Villareal (Small) Gym, La Sierra Community Center

Adult Sports:

8. **Pickleball Camp** – 5/21-5/25 from 9AM – 12PM at the Johnson (Big) Gym, La Sierra Community Center
9. **Summer League Registration**

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, June 21, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 11, 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.