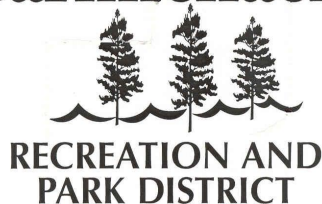


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, August 15, 2019, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

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

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Byron Borman, 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**
July 18, 2019 – Regular Meeting
August 1, 2019 – Special Meeting
2. **FINANCIAL STATEMENT**
June 2019 – Fiscal-year End
3. **ACCOUNTS PAYABLE**
July 2019
4. **ACCOUNTS RECEIVABLE**
August 2019
5. **POP STAT REPORT**
July 2019
6. **SIGNATURE AUTHORIZATION FORM FOR FISCAL DOCUMENTS FOR COUNTY**

NEWSPAPER ARTICLES:

***Carmichael Times* –**

July 12, 2019: *Concerts in the Park*

July 19, 2019: *Carmichael Kids Get New Playground; Dinner in the Park; Concerts in the Park*

July 26, 2019: *It's Back to School for La Sierra Alums; District Attorney to Award Carmichael Parks Foundation \$11,000; Dinner in the Park; Concerts in the Park*

August 2, 2019: *A New Top Guy; Carmichael Park Concert Season 2019; Concerts in the Park*

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, Perry, and Young)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

ACTION:

1. **RESOLUTION #CP-08162019-01 (Penney/Young)**
Recommendation to adopt Resolution # CP-08162019-01, an authorizing resolution for filing all applications under the Prop 68 Per Capita Program; requesting final approval and adoption of an authorizing resolution by the County Board of Supervisors, as governing body; authorizing the District Administrator, or designee to conduct all negotiations, sign and submit all documents necessary for the completion of the grant scope(s); and direct Staff to forward a copy of the Resolution to Office of Grants and Local Services (OGALS).
Proposed: Approve Staff recommendation

2. FACILITY USE AGREEMENT (FUA) – Del Campo Soccer Fields (Lofthus)

Recommendation to approve a FUA with Del Campo Youth Soccer Club for the Del Campo Soccer Fields for a term of August 16, 2019 through November 30, 2021, with a player fee based fee rate structure; to authorize District Administrator Mike Blondino to sign the agreement.

Proposed: Approve Staff Recommendation

UPCOMING PROGRAM AND EVENTS:

For more information about these and other program and events, please visit the District Website:

www.carmichaelpark.com.

Events:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
2. **Concerts in the Park** – Saturdays, 6:30-8:30PM, at Carmichael Park on 8/17 (John Skinner Band); 8/24 (Mumbo Gumbo); 8/31 (Dave Russell Band); 9/1 (Kiwanis Swing Band)
3. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 9/5, 5 –8PM, at Carmichael Park
4. **Founders Day** – Saturday, 9/28, 10AM – 3PM, at Carmichael Park: featuring Classic Car Show, Live Music Performances, Children’s Activities, Vendors, and Food Trucks

Youth Programs:

5. **Kids Hang Out Afterschool Program** – 1st-8th Graders, Weekly sessions begin 8/15, full/part time, at the La Sierra Community Center, Kids Corner
6. **New – Introduction to Flow Arts for Kids** – Ages 5-12, Weekly sessions begin 9/18-9/25, 4-5PM, at the La Sierra Community Center, Sierra Rooms

Youth and Adult Programs & Sports:

7. **Flag Football Skills Clinics** – 3rd-6th Graders, Saturdays 9/7 – 10/11; at Carmichael Park.
8. **Flag Football** – 6th-8th Graders, 9/7-11/2, practices at participants’ school with games at Rusch Park.
9. **Volleyball** – 6th-8th Graders, 8/27-10/29, practices at Barrett Middle School, games at La Sierra Community Center; 4th-6th Graders, 9/6-10/25, Fridays 4-8:30PM, at La Sierra Community Center
10. **Various Special Interest Classes, Fitness, and Sports** – Fall Winter Season begins, for more information refer to the District’s website and/or the Fall/Winter Activity Guide at: <https://www.carmichaelpark.com/activity-guide>.

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, September 19, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on August 9, 2019 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.