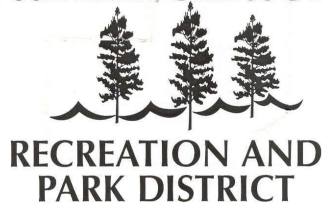


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, October 17, 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**

## **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**  
September 19, 2019 – Regular Meeting
2. **FINANCIAL STATEMENT**  
August 2019
3. **ACCOUNTS PAYABLE**  
September 2019
4. **ACCOUNTS RECEIVABLE**  
October 2019
5. **POP STAT REPORT**  
September 2019

## **NEWSPAPER ARTICLES:**

### ***Carmichael Times* –**

September 20, 2019: *Find Fun at Founders Day; Founders Day 110 Years*

September 27, 2019: *Longhorns Reunite; Founders Day 110 Years*

October 4, 2019: *Pin-ups Parade at Founders Day; Classy Chassis of the First Kind; Free Community Dance for all the whole family – John Skinner Band; Carmichael Community Update*

October 11, 2019: *Celebrate the Annual Falling Leaf Crafts Festival (Farmers Market); Shall We Dance, Carmichael?; Free Community Dance for all the whole family – John Skinner Band*

## **SPECIAL PRESENTATION:**

### **1.\* FULTON-EL CAMINO PARK POLICE PATROL PROGRAM**

Presentation/overview by Taylor Magaziner, POP Sergeant regarding the District park patrol program.

## **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**

## PRESENTATION ITEMS:

### 1. RECREATION ACTIVITY REPORT (Lofthus)

Presentation of recreation activities for the period July to September 2019

**Proposed: Receive and file.**

### 2. CIP AND EQUIPMENT REPORT (Penney)

Presentation of quarterly update of activities related to capital improvement project and equipment expenditures.

**Proposed: Receive and file.**

## UPCOMING PROGRAM AND EVENTS:

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

[www.carmichaelpark.com](http://www.carmichaelpark.com).

### *Events:*

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 11/7, 5 –8PM, at Carmichael Park
3. **Community Dance** – Sunday, 10/20, 2 – 4PM, at the La Sierra Community Center
4. **Wall of Honor** – Saturday, 11/2, 10AM at Patriots Park

### *Youth Programs:*

5. **Kids Hang Out Afterschool Program** – 1<sup>st</sup>-8<sup>th</sup> Graders, Weekly sessions, full/part time, at the La Sierra Community Center, Kids Corner
6. **Tiny Tots Preschool Program** – Ages 3-5; program held at Carmichael Park

### *Youth and Adult Programs & Sports:*

7. **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, November 21, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## ADJOURNMENT

Posted on October 11, 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.