



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, November 21, 2024, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/83748465520?pwd=bwk9TRM9ofluNzQ1aaLEfGXMVCR0R.1>

Meeting ID: 837 4846 5520
Passcode: 196233

Directors: Ives, Leavitt, Levine, Mattos, and Ross

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.*

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.*

SPECIAL PRESENTATIONS; ACTION ITEMS:

- 1. GLANCY OAKS PARK IMPROVEMENT PROJECT (Yankee, Waters)**
Presentation by Conner Waters with WDSL A regarding a conceptual design and updated cost estimates for the Glancy Oaks Park Improvement Project funded through the 2022 GO Bond – Series 2023.
Project Address: 5292 Glancy Dr., Carmichael, CA 95608
Proposed: Review and Approve Conceptual Design

- 2.* CUMMING MANAGEMENT GROUP PRESENTATION (Huy Hoang)**
2022 Measure G Bond Program, includes updates to the Master Schedule, Series 2023 Design Concepts with alternates, Cost Estimates, Budget, and Next Steps.
Proposed: Receive and File; approve concepts.

- 3.* CARMICHAEL LITTLE LEAGUE PRESENTATION (Yankee, Thiesen)**
Introduction of and presentation from new President, Lynn Thiesen regarding Carmichael Little League program.
Proposed: Receive and File

CONSENT MATTERS:

- 1. MINUTES**
October 17, 2024 – Regular Meeting
- 2. FINANCIAL STATEMENT**
September 2024
- 3. ACCOUNTS PAYABLE**
October 2024

4. ACCOUNTS RECEIVABLE

November 2024

5. POP STAT REPORT

October 2024

REPORTS:

1.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)

A. Report on activities of interest to the District.

B. Chair to appoint Ad hoc Committees for December 2024 through December 2025.

Proposed: Receive Presentation

2.* STAFF REPORT (Yankee, Lemcke, Lofthus, Penney, and Perry)

Report on current District operations, projects, and events.

Proposed: Receive Presentation

PRESENTATION ITEM:

1.* BOND FUND DISCUSSION (Yankee)

Discussion on the 2022 GO Bond activities.

Proposed: Receive and file.

UPCOMING PROGRAM AND EVENTS: *Please visit:* www.carmichaelpark.com

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting –

The next scheduled regular meeting is scheduled to be held on Thursday, December 19, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

Proposed: Discussion to consider cancellation of the December Regular Meeting, making the next regular meeting on January 16, 2025.

ADJOURNMENT

Posted on November 15, 2024 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.