

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, May 25, 2017, 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 *FOR ITEMS ON THIS AGENDA ONLY*

Members of the public may address the Board on District topics only 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 20, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
March 2017
3. **ACCOUNTS PAYABLE**
April 2017
4. **ACCOUNTS RECEIVABLE**
May 2017

NEWSPAPER ARTICLES:

Arden-Carmichael News –

April 28, 2017: *5,500 Eggs Blanketed Carmichael Park at Annual Easter Event*

May 12, 2017: *Carmichael's Concerts in the Park Performance Schedule Announced; A Special Mother's Day Tea to be held at Carmichael Park; What's Happening Arden-Carmichael? – Carmichael Park Community Band Festival*

Carmichael Times –

April 14, 2017: *Easter Egg Hunts Galore!; Annual Egg Hunt*

April 21, 2017: *Easter Belles all Smiles; Participate and Celebrate Annual Creek Week; Carmichael Park Farmers Market; Treasures Hit the Road; Yoga Classes*

April 28, 2017: *Parks Fundraiser Pops the Cork; Yoga Classes;*

May 5, 2017: *Mad Science Summer Camps*

May 12, 2017: *Summer Day Camp*

May 19, 2017: *Summer Day Camp*

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. PARK IMPACT AND PARKLAND DEDICATION TRUST (IN-LIEU) FEE TRANSFERS (Penney)

Recommendation to adopt Resolutions: CP#05252017-01 for transfer of park impact fees and CP#05252017-02 for transfer of Parkland Dedication Trust (in-lieu) fees for completed projects.

Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. YOUTH SCHOLARSHIP PROGRAM (Lofthus)

Presentation of the Recipient Summary Report.

Proposed: Receive and file.

2.* CARMICHAEL RPD FOUNDATION (Ken Hall, President, Carmichael RPD Foundation)

Presentation on recent Foundation fundraisers: Antiques, Bubbles and Brunch (2017) and Big Day of Giving.

Proposed: Receive and file.

UPCOMING EVENTS:

Food:

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

Music:

- 3. Community Band Festival** – Saturday, June 3, 12 –7PM; Sunday June 4, 11AM –7PM at Carmichael Park
- 4. Concerts in the Park** return held in Carmichael Park – Saturdays 6:30 –8:30PM: 6/10 Great Wide Open, 6/17 Brad Wilson & Rolling Blues Thunder Band, and 6/24 Jax Hammer Band; Sundays 5 –7PM: 6/11 West Fifth Avenue and 6/25 Swingmasters.

Camps:

- 5. Finish Your Quilting, Sewing & Stitching Camp** returns this summer – Saturday/Sunday, June 3 & 4, 9AM –2PM at Carmichael Park.
- 6. Summer Day Camps (Voyager, Explorer, Teen Camps)** weekly sessions starting at La Sierra Community Center: June 12 – August 8, 7AM –12:30PM or 12:30 –6PM for part time; 7AM –6PM for full time
- 7. Mad Science Summer Camps begin: 1) Crazy Chemworks** – M – F, June 12 – 16, 9AM – 12PM at La Sierra Community Center
- 8. Summer Youth Volleyball Camps** – 9AM –12PM at La Sierra Community Center: **Ages 10-12**, M – F, June 19 – 23; **Ages 13-15**, June 26 – 30

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, June 15, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 23, 2017 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.