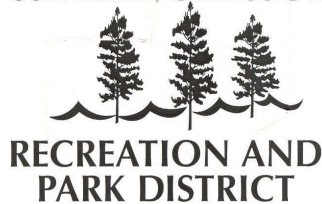


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, July 19, 2018, 6:00 p.m.  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Directors: Carroll, Borman, 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**  
June 21, 2018 – Regular Meeting
2. **FINANCIAL STATEMENT**  
May 2018
3. **ACCOUNTS PAYABLE**  
April 2018
4. **ACCOUNTS RECEIVABLE**  
June 2018

**NEWSPAPER ARTICLES:**

**Carmichael Times –**

**June 22, 2018:** *Festival Hosts Players Young and Old; Concerts in the Park; Concerts in the Park*

**June 29, 2018:** *Carmichael Community Update; Concerts in the Park; Dinner in the Park*

**July 6, 2018:** *Cool Band of Bearded Brothers Rock Park; Concerts in the Park*

**July 13, 2018:** *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 (Smith, Lofthus, Maddison, Penney and Young)**  
Report on current District operations, projects, and events  
**Proposed: Receive Presentation**

**SPECIAL PRESENTATION:**

- 1.\* **MOBILE RECREATION PROGRAM (Lofthus/Jack Harrison)**  
Presentation of the Mobile Recreation Program partnership with the Carmichael Kiwanis Club.  
**Proposed: Receive Presentation**

**ACTION ITEM:**

1. **FY2018-19 FINAL BUDGET ADJUSTMENTS (Smith/Penney)**  
Presentation of proposed adjustments to the FY2018-19 Final Budgets for the General Fund (Fund 337A) and the Assessment Fund (337B) for final approval and adoption by the County Board of Supervisors.  
**Proposed: Approve Staff recommendation**

## PRESENTATION ITEM:

### 1. RECREATION ACTIVITY REPORT (Lofthus)

Presentation of recreation activities for the period April to June 2018

**Proposed: Receive and file.**

## UPCOMING PROGRAM AND EVENTS:

### *Events:*

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 8/2, 5 –8PM, at Carmichael Park
3. **Concerts in the Park**– Saturdays, 6:30-8:30PM, 7/14-Lola Rose Band, 7/21 Latin Touch, 7/28 Rogue, 8/4 Todd Morgan and the Emblems, 8/11 Alexander Nelson Band
4. **Movies in the Park** – 7/20 – Coco, Activities start at 7 PM and movie at dusk.

### *Youth Programs*

5. **Summer Day Camp** – Weekly sessions started 6/11, Ages 5-14, full/part time, at the La Sierra Community Center
6. **Mad Science Summer Camp** – Ages 6-12, Mon-Fri, 9AM-12PM, at La Sierra Community Center, Room 800: Science Rockstars 7/23-7/27
7. **Summer Day Trips** – Ages 5-14, meeting at La Sierra Community Center; Sunsplash 7/25 9:30AM-6PM
8. **Summer Reading Program began** 7/17 various levels, dates, and meeting times at La Sierra Community Center, Room 800
9. **Kids Carnival Night** – All Ages –7/19, 6:15-8:15PM at La Sierra Community Center
10. **Summer Basketball Skills Camps** – Ages 8-12: Mon-Fri, 7/16-7/20, 9AM-12PM at La Sierra Community Center Gymnasiums

## TIME AND PLACE OF NEXT MEETING:

### 1. **Special Meeting**

No Regular Meeting planned for August.

Proposed: Thursday, August 2, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## ADJOURNMENT

Posted on July 16, 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.