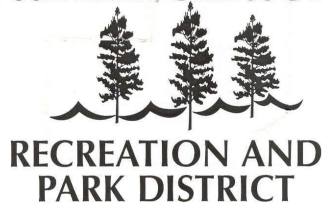


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 20, 2019, 5:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: 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**
May 16, 2019 – Regular Meeting
- 2. FINANCIAL STATEMENT**
April 2019
- 3. ACCOUNTS PAYABLE**
May 2019
- 4. ACCOUNTS RECEIVABLE**
June 2019
- 5. POP STAT REPORT**
May 2019

NEWSPAPER ARTICLES:

***Carmichael Times* –**

- May 10, 2019: *Kids Night Out*
May 17, 2019: *Vote! for us – Best of Carmichael 2019*
May 24, 2019: *Last Chance to Vote for Best of Carmichael; Plant Fans Pack This Year's Cactus Festival; La Sierra High School Veterans Memorial; Concerts in the Park*
May 31, 2019: *Concerts in the Park*
June 7, 2019: *Best of the Best; Summer Park Music Begins; 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 (Bellas, Lofthus, Penney, Perry, and Young)**
Report on current District operations, projects, and events
Proposed: Receive Presentation

RETREAT:

- 1. DISTRICT CIP AND FY2019-20 BUDGET**
Retreat to discuss the CIP Budget for FY2019-20; a CIP Five (5) Year Plan and Funding Strategy

UPCOMING PROGRAM AND EVENTS:

Events:

- 1. Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
- 2. Concerts in the Park** – Saturdays, 6:30-8:30PM, at Carmichael Park, 6/22 (Todd Morgan & The Emblems), 6/29 (Hipper than Hip), 7/6 (On Air), 7/13 (Wasted Space), 7/20 (Ray “Catfish” Copeland Band)
- 3. Annual July 4th Activities, includes:** Kiwanis Club of Carmichael Pancake Breakfast (7-11AM) and 61st Annual Elk's Club Parade (10:30AM) at Carmichael Park; Fireworks Show, 7PM at La Sierra

Youth Programs:

4. **B St. Theatre Summer Camp** – Ages 9-13, 7/15-7/19, M-F, 10-11:30AM, at the La Sierra Community Center
5. **Summer Day Camps:** starting 6/17-8/13, M-F, 7AM-6PM; part time sessions available; at La Sierra Community Center
6. **Mad Science Summer Camps: Mad Lab, M-F – #Slimelife**, 6/24-6/28, 9AM-12PM; **Detective Madness**, 6/24/19 1-4PM; **Crazy Chemworks**, 7/8-7/12, 9AM-12PM all held in La Sierra Community Center, Rm 800
7. **Lego Camp, Harry Potter Magical Engineering:** M-W, 7/1-7/3, 9AM-12PM held in La Sierra Community Center, Rm 800
8. **New Radical Robots:** M-F, 7/8-7/12, 1-4PM held in La Sierra Community Center, Rm 800
9. **Summer Reading Program begins 7/16:** various levels, dates, and times held in La Sierra Community Center, Rm 800
10. **Summer Day Trips: Sunsplash**, Wednesday, 7/10, 9:30AM–6:00PM; **Six Flags Discovery Kingdom**, Wednesday, 7/24, 8:15AM–6:00PM

Youth and Adult Programs & Sports:

11. **Summer Basketball Skills Camp:** *Junior stars (Ages 5-7)*, 7/8-7/12, M-F, 9-10:30AM; *Ages 8-12*, 7/15-7/19, M-F, 9AM-12PM, both camps at the La Sierra Community Center Gyms
12. **Various Special Interest Classes, Fitness, and Sports** – Summer Season, for more information refer to the District's website and/or the Spring/Summer Activity Guide and/or the District website: www.carmichaelpark.com

RECESS TO CLOSED SESSION

1. **PUBLIC EMPLOYMENT**

District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, July 18, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 17, 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.