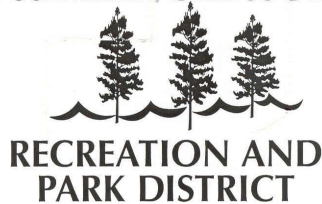


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 21, 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**
October 17, 2019 – Regular Meeting
2. **FINANCIAL STATEMENT**
September 2019
3. **ACCOUNTS PAYABLE**
October 2019
4. **ACCOUNTS RECEIVABLE**
November 2019
5. **POP STAT REPORT**
October 2019

NEWSPAPER ARTICLES:

Carmichael Times –

- October 18, 2019: *Market Marks Autumn with Falling Leaf Fest; Free Community Dance for all the whole family – John Skinner Band*
- October 25, 2019: *Park, Rec, and Eat It!*
- November 1, 2019: *Park, Rec, and Eat It!*
- November 8, 2019: *Wall of Honor Tributes Recall Community's Finest; Annual Tree Lighting*

SPECIAL PRESENTATION:

1. **JUNIOR TENNIS FUND SACRAMENTO GRANT (Lofthus/Carol Rose)**
Presentation of a grant award from Junior Tennis to enhance the District youth tennis program.
Proposed: Receive Presentation

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. DISTRICT WORK PLAN (Blondino)**
Presentation of the FY2019-20 Work Plan, key initiatives to be implemented by the District.
Proposed: Receive and file.
- 2. FY2018-19 YEAR END REPORT (Penney)**
Presentation of FY2017-18 year-end financial report with CIP update.
Proposed: Receive and file.

ACTION ITEMS:

- 1. CARMICHAEL PARK MASTER PLAN UPDATE (Blondino)**
Recommendation to approve an update to the CP Master Plan to accommodate four Bocce Ball Courts together rather than two sets separated; approve submission to the County Board of Supervisors for final approval and determination that the CEQA is adequate.
Proposed: Approve Staff Recommendation.

UPCOMING PROGRAM AND EVENTS:

For more information about these and other program and events, please visit the District Website:
www.carmichaelpark.com.

Events:

- 1. Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
- 2. Holiday Spirit of Giving Food Drive** – Accepting Donations of non-perishable food from December 1 to December 31 at various District locations.
- 3. Annual Tree Lighting** – Thursday, 12/5, 5 –8PM, at Carmichael Park; Event includes Visit and photos with Santa, Flurry of Snow, Live Music, Arts and Crafts Vendors and Food Trucks.
- 4. Silent Sleigh** – Tuesday, 12/10, 10AM-1PM, at La Sierra Community Center, John Smith Hall; event is sponsored by NorCal Services for Deaf & Hard of Hearing and features Santa, parade, and indoor activities including arts and crafts, cookie decorating and more.

Youth Programs:

- 5. Kids Hang Out Afterschool Program** – 1st-8th Graders, Weekly sessions, full/part time, at the La Sierra Community Center, Kids Corner
- 6. Thanksgiving Break – Kids Hang Out Camp** – 1st-8th Graders, 11/25 – 11/27, 7AM-6PM, at the La Sierra Community Center, Kids Corner
- 7. Tiny Tots Preschool Program** – Ages 3-5; program held at Carmichael Park

Youth and Adult Programs & Sports:

- 8. Various Special Interest Classes, Fitness, and Sports** – 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, December 19, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 15, 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.