



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, January 19, 2023, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/83525864561?pwd=N2RMY3d0anV5Mm1vRU9INmpielZWQT09>

Meeting ID: 835 2586 4561
Passcode: 692601

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 PRESENTATION: Rotary Club of Carmichael will make a check presentation to the CRPD.

CONSENT MATTERS:

1. **MINUTES**
December 15, 2022 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 2022
3. **ACCOUNTS PAYABLE**
December 2022
4. **ACCOUNTS RECEIVABLE**
January 2023
5. **POP STAT REPORT**
December 2022
6. **RESOLUTION CP-01192023-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period February 1, 2023 to February 28, 2023, based on the provisions of AB361.
7. **WORK PLAN – FY2022-23**
Update for Q2 on activities related to the FY2022-23 Work Plan.

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, and Perry)**
Report on current District operations, projects, and events.
Proposed: Receive Presentation

ACTION ITEM:

1. FACILITY USE AGREEMENT (FUA) – CARMICHAEL PARK FIELDS AND SNACK BAR (Lofthus)

Recommendation to approve a new Facility Use Agreement (FUA) with Carmichael Girls Softball Organization, Inc., a non-profit providing youth sports activities (softball) for public benefit; delegation of authority to the District Administrator to execute the FUA.

Term: February 1, 2023 to December 31, 2025

Premises: Ballfields and Snack Bar

Fees: Maintenance Fee: \$596.73 for 2023 with an annual 5% Escalator

Youth Player Fee: \$8 per player for 2023; \$9 per player for 2024 and 2025

Snack Bar Fee: \$578.53 for 2023 with an annual 5% Escalator

Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1.* FUTURE FUNDING DISCUSSION (Blondino)

Discussion on Measure G next steps and timeline.

Proposed: Receive and file.

2.* BROWN ACT UPDATE (Penney)

Discussion on updates to the Brown Act effective January 1, 2023.

Proposed: Receive and file.

UPCOMING PROGRAM AND EVENTS:

For Updates and Latest News on Program and Events, please visit the District Website:

www.carmichaelpark.com.

TIME AND PLACE OF NEXT MEETING:

1. Special Meeting –

Proposed: The next special meeting of the Advisory Board of Directors for the purpose of a future Work Plan discussion is scheduled for Saturday, February 4, 2023, at 9:00 am, at the Garfield House, 8516 Fair Oaks Blvd., Carmichael, in the Sutter-Jensen Community Park; in-person only.

2. Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, February 16, 2023, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on January 13, 2023 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.