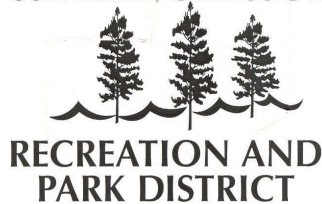


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, July 18, 2019, 6:00 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**  
June 1, 2019 – Special Meeting  
June 20, 2019 – Regular Meeting  
June 20, 2019 – Special Meeting concurrent with the Regular Meeting was cancelled.
2. **FINANCIAL STATEMENT**  
May 2019
3. **ACCOUNTS PAYABLE**  
June 2019
4. **ACCOUNTS RECEIVABLE**  
July 2019
5. **POP STAT REPORT**  
June 2019

## NEWSPAPER ARTICLES:

### ***Carmichael Times*** –

- June 14, 2019: *Concerts in the Park*  
June 21, 2019: *Time to Twist and Shout; Concerts in the Park*  
June 28, 2019: *Bravo Barbara!; All for Bocce!; Dinner in the Park; Concerts in the Park; Carmichael Fourth of July*  
July 5, 2019: *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**

## ACTION:

1. **DISTRICT THREE YEAR MYCOP**  
Recommendation for a Three (3) Year Capital Outlay Program; Funding Strategy; updates to the CIP Budget for FY2019-20  
**Proposed: Approve Staff recommendation**

## PRESENTATION ITEM:

1. **RECREATION ACTIVITY REPORT (Lofthus)**  
Presentation of recreation activities for the period April to June 2019  
**Proposed: Receive and file.**

## UPCOMING PROGRAM AND EVENTS:

For more information about these and other program and events, please visit the District Website:  
[www.carmichaelpark.com](http://www.carmichaelpark.com).

### Events:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park
2. **Concerts in the Park** – Saturdays, 6:30-8:30PM, at Carmichael Park on 7/20 (Ray “Cattfish” Copeland Band); 7/27 (Latin Touch); 8/3 (Fryed Brothers Band); 8/10 (Grove Thang); 8/17 (John Skinner Band); 8/24 (Mumbo Gumbo)
3. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 8/1, 5 –8PM, at Carmichael Park

### Youth Programs:

4. **Summer Day Camps** – 6/17-8/13, M-F, 7AM-6PM; part time sessions available; at La Sierra Community Center
5. **Summer Reading Program** – Levels 00-03; Sundays beginning 7/21 at various times, held in La Sierra Community Center, Rm 800
6. **Summer Day Trips: Six Flags Discovery Kingdom**, Wednesday, 7/24, 8:15AM–6:00PM
7. **Kids Hang Out Afterschool Program** – Weekly sessions begin 8/15, Ages 5-12, full/part time, at the La Sierra Community Center

### Youth and Adult Programs & Sports:

8. **Jr. NFL Flag Football League** – Ages 5-14, 8/10 – 11/9; games held at Fair Oaks Park; visit the District website for more information.
9. **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.

## TIME AND PLACE OF NEXT MEETING:

### 1. Special Meeting

Proposed: Thursday, August 1, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

### 2. Regular Meeting

Proposed: Thursday, August 15, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## ADJOURNMENT

Posted on July 12, 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.