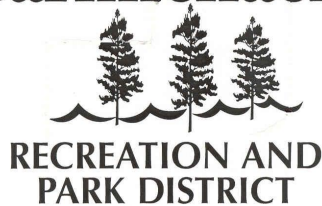


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 18, 2018, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

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 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**
November 16, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
October and November 2017
3. **ACCOUNTS PAYABLE**
November and December 2017
4. **ACCOUNTS RECEIVABLE**
December 2017 and January 2018
5. **REQUEST FOR RELIEF OF ACCOUNTABILITY**
2004 Ford 15 Passenger Van, Asset #61714 – County Surplus

NEWSPAPER ARTICLES:

Carmichael Times –

- November 10, 2017:** *Community Unites for Fallen Heroes; La Sierra High School Vietnam Veterans Memorial at Earl J. Koops Nature Area, Monday, 11/11 10AM-2PM; Wall of Honor, Saturday, 11/4 10AM at Patriots Parks*
- November 17, 2017:** *Annual Tree Lighting, Thursday, 12/7, 5-8PM in Carmichael Park*
- November 24, 2017:** *Annual Tree Lighting, Thursday, 12/7, 5-8PM in Carmichael Park*
- December 1, 2017:** *Annual Tree Lighting, Thursday, 12/7, 5-8PM in Carmichael Park*
- December 8, 2017:** *Winter Break – Kid’s Hangout Camp, 12/26-29&1/2-1/5, Open7AM-6PM at Kid’s Corner LS*
- December 15, 2017:** *Winter Break – Kid’s Hangout Camp, 12/26-29&1/2-1/5, Open7AM-6PM at Kid’s Corner LS*
- December 22, 2017:** *Winter Break – Kid’s Hangout Camp, 12/26-29&1/2-1/5, Open7AM-6PM at Kid’s Corner LS*
- December 29, 2017:** *Park, Rec & Eat It, Thursday, 1/4 5-8PM in Carmichael Park*
- January 5, 2018:** *Sports, Special Events, Entertainment, Classes Voted Best Entertainment & Best Community Center*

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

DISCUSSION ITEM:

- 1.* **DEL CAMPO PARK LAND USE (Penney/Maddison)**
Discuss the issue of an off leash dog park at Del Campo Park.

ACTION ITEMS:

1. LA SIERRA COMMUNITY CENTER NEW TENANT – (Smith/Young)

Recommendation to approve a tenant lease agreement between the District and the Living Smart Foundation for the La Sierra Community Center, Suite 820 and 820A; 770 sq ft. at base rate of \$.73 per sq ft for a monthly lease rental amount of \$562.10; term of February 1, 2018 to January 31, 2020.

Proposed: Approve Staff Recommendations

2. FINANCE SUPERVISOR POSITION PROPOSAL (Smith/Penney)

Recommendation to fully fund the Finance Supervisor position approved in the FY2017-18 Final Budget.

Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. RECREATION ACTIVITY REPORT (Lofthus)

Presentation of recreation activities, as follows:

A. October through December 2017

B. Annual Report 2017

Proposed: Receive and file.

UPCOMING PROGRAM AND EVENTS:

Food:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park,

2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 2/1, 5 –8PM, at Carmichael Park

Camps:

3. **Kids Hangout President's Week** – Ages 5-12, Tuesday through Friday, 2/20-2/23, full time/part time at La Sierra Community Center, Kid's Corner

4. **Mad Science, Fantastic Forces & Flight** – Ages 6-12, Friday, 1/16 – 2/13, 4-5PM, at La Sierra Community Center, Room 800

Sports:

5. **Pickleball** – Tuesdays, Wednesdays, and Thursdays, 9AM – 12PM, La Sierra Community Center Big Gym

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting**

Proposed: Thursday, February 15, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on January 12, 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.