



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–VIRTUAL only
Thursday, February 17, 2022, 6PM

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/88270074564?pwd=QW82dUhyeElzVVo3RGU5WXAYV3NEdz09>

Meeting ID: 882 7007 4564
Password: 140970

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

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.*

CONSENT MATTERS:

1. **MINUTES**
January 20, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**
December 2021
3. **ACCOUNTS PAYABLE**
January 2022
4. **ACCOUNTS RECEIVABLE**
February 2022
5. **POP STAT REPORT**
January 2022
6. **RESOLUTION CP-02172022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period March 1, 2022 to March 31, 2022, based on the County Health Order and provisions of AB361.
7. **FACILITY USE AGREEMENT (FUA) BETWEEN CRPD AND CALIFORNIA BREEZE SOFTBALL, INC.**
Facility/Usage: Carmichael Park Softball Fields #2 and #4; Used for Practices
Term: February 18, 2022 through June 30, 2022; Dates/Times: Detailed in the FUA
Fees: Player Fee \$8 per player, Maintenance Fee \$26/week – 1 day, \$52/week (2 days of use)

SPECIAL PRESENTATION:

1.* SURVEY RESULTS (Blondino/Jon Isom)

Isom Advisors will be sharing the results of a voter survey, the goal of which is to assess the feasibility of a local general obligation bond to improve the parks and recreation facilities throughout the Carmichael Recreation and Park District.

Proposed: Receive and file

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. **COMPENSATION STUDY CONTRACT AWARD (Blondino/Penney)**

Recommendation to enter into contract with Grace Consulting Services, Inc. for a Compensation Study of selected CRPD current and proposed full-time positions; total cost not to exceed \$12,470.

Proposed: Approve Staff Recommendation

PRESENTATION ITEM:

1. **FY2021-22 MID YEAR BUDGET STATUS(Penney)**

Presentation of the mid-year status of the FY2021-22 Budget, includes budget to actual revenues and expenditures and comparison to past year.

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. **Regular Meeting –**

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, March 17, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on February 10, 2022 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.