



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING – IN PERSON ONLY
Garfield House, located at:
8520 Fair Oaks Blvd., Carmichael, CA 95608
Saturday, February 4, 2023 at 8:00AM

Directors: Carroll, Ives, Judd, Levine, and Rockenstein

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

1. **DISTRICT HIGHLIGHTS (8:05 – 8:15 am)**
2. **FY2022-23 MID-YEAR BUDGET STATUS OVERVIEW (Penney) (8:15 – 8:30 am)**
3. **ADMINISTRATION AND RECREATION DIVISION REORGANIZATION DISCUSSION (8:30 – 9:00 am)**

BREAK (9:00 – 9:15 am)

4. **CAPITAL EQUIPMENT AND IMPROVEMENT PROGRAM (9:15 – 10:15 am)**

- a. Measure G Funding
- b. Review FY2022-23 Projects (Perry)
- c. Prioritize Projects for FY2023-24 (Blondino/Perry)

5. **WORK PLAN ITEMS FOR FY2023-24 (10:15 – 10:45 am)**

- a. Administration
- b. Parks
- c. Recreation

6. **DISCUSSION – FUTURE DIRECTION FOR CRPD (10:45 – 11am)**

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, February 16, 2023, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on February 2, 2022 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

PLEASE NOTE: There are no written Reports, only Verbal/PowerPoint Presentations and slides shared at the Meeting.

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 by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.