



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
REGULAR MEETING**

**Thursday, July 15, 2021, 6PM**

**Via Teleconferencing, To Join:**

**[https://us02web.zoom.us/j/89432190997?  
pwd=eUJEcURMMUhnN1k1ZFdKQ2g5RF  
hMUT09](https://us02web.zoom.us/j/89432190997?pwd=eUJEcURMMUhnN1k1ZFdKQ2g5RFhMUT09)**

**Meeting ID: 894 3219 0997**

**Password: 370912**

Directors: Borman, Carroll, Ives, Judd and Rockenstein

**CALL TO ORDER AND ROLL**

**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**  
June 17, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**  
May 2021
3. **ACCOUNTS PAYABLE**  
June 2021
4. **ACCOUNTS RECEIVABLE**  
July 2021
5. **POP STAT REPORT**  
June 2021
6. **RECREATION DIVISION INCOME STATEMENT**  
May 2021

**SPECIAL PRESENTATION**

- 1.\* **DRAFT DISTRICTWIDE MASTER PLAN (Gates + Associates)**  
Presentation of the draft master plan by Linda Gates.  
**Proposed: Receive Presentation; review and comment**

**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. **CRPD PARK IMPACT FEE PROGRAM - NEXUS STUDY UPDATE (Blair Aas)**  
Recommendation to adopt Resolution CP# 07152021-01 approving the Carmichael Recreation and Park District Impact Fee Nexus Study Update and requesting the Sacramento County Board of Supervisors to adopt and implement the updated park impact fee program on behalf of the CRPD.  
**Proposed: Approve Staff recommendation**
2. **QUMIBY/ PARKLAND DEDICATION TRUST (IN-LIEU) (Penney)**  
Recommendation to adopt Resolution CP# 07152021-02 approving a transfer of \$64,460.49 in-lieu fees from Fund 088F (Parkland Dedication Trust) to Fund 337A (General Fund) for completed CIP Projects.  
**Proposed: Approve Staff recommendation**
3. **MEMORIAL BENCH/BRICK/TREE PROGRAM (Blondino)**  
Recommendation to approve a policy and guidelines for a Memorial Bench/Brick/Tree Program.  
**Proposed: Approve Staff recommendation**
4. **ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS (Rockenstein)**  
Recommendation to elect officers - Chair, Vice Chair, and Secretary and new committee assignments for FY 2021-22.  
**Proposed: Elect Advisory Board Officers and Committee Assignments**

## **UPCOMING PROGRAM AND EVENTS:**

*For Updates and Latest News on Program and Events, please visit the District Website:*  
[www.carmichaelpark.com](http://www.carmichaelpark.com).

## **TIME AND PLACE OF NEXT MEETING:**

### **1.\* Special Meeting**

Proposed: The next meeting of the Advisory Board of Directors, a Special Meeting is scheduled for Thursday, August 5, 2021, at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

### **2.\* Regular Meeting**

Proposed: The next meeting of the Advisory Board of Directors, a Regular Meeting is scheduled for Thursday, August 19, 2021, at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

## **ADJOURNMENT**

Posted on July 9, 2021 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.