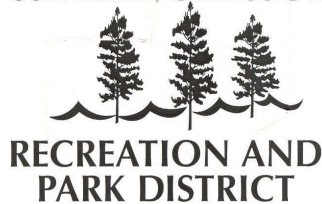


# Carmichael



**AGENDA - Revised**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, September 19, 2019, 6:00 p.m.**  
**Carmichael Park Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: Borman, 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**  
August 15, 2019 – Regular Meeting
2. **FINANCIAL STATEMENT**  
July 2019
3. **ACCOUNTS PAYABLE**  
August 2019
4. **ACCOUNTS RECEIVABLE**  
September 2019
5. **POP STAT REPORT**  
August 2019
6. **RELIEF OF ACCOUNTABILITY**
  - A. LSCC Skate Park Equipment
  - B. 1992 Ford 250, VIN 2FTHF25G1NCA13715
7. **JUNIOR TENNIS FUND GRANT**  
Recommendation to support an application to fund new tennis nets and youth scholarships

## NEWSPAPER ARTICLES:

### ***Carmichael Times*** –

August 9, 2019: *From Wrong to Right; Dinner in the Park-a Third Helping; Dinner in the Park; Concerts in the Park*

August 16, 2019: *Dinner in the Park; Memorial Tree to Honor Band Leader Skinner – August 17; Concerts in the Park*

August 23, 2019: *Dinner in the Park; Concerts in the Park*

August 30, 2019: *Summer Music Season Nears Swan Song; Concerts in the Park*

September 6, 2019: *County Supervisor Susan Peters Announces Upcoming Retirement; Founders Day; Carmichael Park Concert Season In Review*

September 13, 2019: *Carmichael Dines Out; Founders Day*

## 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, Perry, and Young)**  
Report on current District operations, projects, and events  
**Proposed: Receive Presentation**

## **ACTION:**

### **1. LSCC PLAY AREA IMPROVEMENT PROJECT (Blondino/Perry)**

Recommendation to approve the plans and specifications for the LSCC Play Area Improvement Project; direct Staff to go out to bid and delegate authority to the District Administrator to award and execute the Contract to the lowest, responsible bidder so long as there is not a bid protest or the bid does not exceed the estimated cost or budget for the Project.

**Proposed: Approve Staff recommendation**

## **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. Park Rec & Eat It Monthly Food Truck Event** – Thursday, 10/3, 5 –8PM, at Carmichael Park
- 3. Founders Day** – Saturday, 9/28, 10AM – 3PM, at Carmichael Park: featuring Classic Car Show, Live Music Performances, Children’s Activities, Vendors, and Food Trucks

### **Youth Programs:**

- 4. Kids Hang Out Afterschool Program** – 1<sup>st</sup>-8<sup>th</sup> Graders, Weekly sessions, full/part time, at the La Sierra Community Center, Kids Corner

### **Youth and Adult Programs & Sports:**

- 5. Kidz Love Soccer, Fall Program** – Starting 10/5 – 11/23 on Saturdays, at Carmichael Park
- 6. New, Migrating to Windows 10 from Windows 7** – Ages 18 & up, Each session on Saturday, starting 9/14 from 11AM-1:30PM, LSCC Room 800
- 7. Various Special Interest Classes, Fitness, and Sports** – Fall Winter Season begins, for more information refer to the District’s website and/or the Fall/Winter Activity Guide at: <https://www.carmichaelpark.com/activity-guide>.

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

### **1. Regular Meeting**

Proposed: Thursday, October 17, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## **ADJOURNMENT**

Posted on September 16, 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.