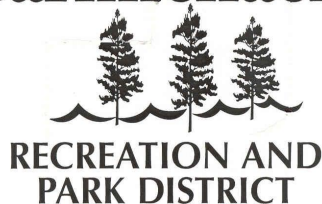


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, October 18, 2018, 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**  
September 20, 2018 – Regular Meeting
- 2. FINANCIAL STATEMENT**  
August 2018
- 3. ACCOUNTS PAYABLE**  
September 2018
- 4. ACCOUNTS RECEIVABLE**  
October 2018

## NEWSPAPER ARTICLES:

**Carmichael Times –**

**September 21, 2018:** *Dinner in the Park is a Beautiful Thing; Founders Day; Carmichael Community Update – Carmichael Founder's Day*

**September 28, 2018:** *Founders Day Smiles for Kids and Llamas; Park, Rec & Eat It*

**October 5, 2018:** *Sacrificing the Parkway; Voted Best Entertainment & Best Community Center!*

**October 12, 2018:** *Time to Get on Your Feet!; Voted Best Entertainment & Best Community Center!*

## ACTION ITEM:

- 1. SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM (SCERS) (Smith/Penney)**  
Recommendation to adopt Resolution # CP10182018-01, approving a new policy establishing employee eligibility for membership in SCERS.  
Presentation of general information regarding GASBS 68, Pension Liability.  
**Proposed: Approve Staff recommendation**

## 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**

## PRESENTATION ITEM:

- 1. RECREATION ACTIVITY REPORT (Lofthus)**  
Presentation of recreation activities for the period July to September 2018  
**Proposed: Receive and file.**

## 2. CIP AND EQUIPMENT REPORT (Penney)

Presentation of quarterly update of activities related to capital improvement project and equipment expenditures.

**Proposed: Receive and file.**

### UPCOMING PROGRAM AND EVENTS:

#### *Events:*

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park; Upcoming special market event: 10/14 Falling Leaf Autumn Festival
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 11/1, 5 –8PM, at Carmichael Park
3. **Free Community Dance (John Skinner Band)** – Sunday, 10/21, 2 –4PM, at La Sierra Community Center, John Smith Community Hall
4. **Wall of Honor** – Saturday, 11/3 at 10AM at Patriots Park. Annual event honoring local heroes. New inductee, Sacramento County Deputy Sheriff Robert A. French.
5. **Veteran’s Memorial Day Remembrance** – Saturday, 11/11 at 11AM at the Koobs Nature Area.

#### *Youth Programs:*

6. **Kids Hang Out Afterschool Program** – Weekly sessions have started, Ages 5-12, full/part time, at the La Sierra Community Center
7. **Kids Night Out** – (Ages 5-14) 10/26; 6-9PM at La Sierra Community Center, Kid’s Corner

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

8. **Various Special Interest Classes and Sports** – Fall Season, for more information refer to the District’s website and/or the Fall/Winter Activity Guide

### TIME AND PLACE OF NEXT MEETING:

#### 1. **Regular Meeting**

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

### ADJOURNMENT

Posted on October 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.