

Memo

Carmichael



RECREATION AND
PARK DISTRICT

To: Advisory Board of Directors

From: Stacey Yankee, District Administrator
Matt Lemcke, Administrative Services Manager

Date: June 18, 2026

Subject: Advisory Board Elections and Committee Assignments for FY 26-27

Background/Discussion:

Based on the Advisory Board of Directors Bylaws, prior to or at the beginning of each fiscal year the Advisory Board determines the Board officer positions and committee assignments for the new fiscal year.

Board leadership positions are Chair, Vice-Chair, and Secretary. The standing committees are Facility, Personnel, Budget, and Policy & Program. Attached are the current Board Member terms and current standing committee assignments.

The Board may also establish and appoint Ad hoc Committee(s) for special, specific, limited purposes which are not subject to the same meeting notice and posting requirements of the Brown Act. Once that committee has completed its work, the committee is disbanded. There is currently the Waterpark Feasibility Study Committee, which is slated to be complete as of 6/30/2026, and the Skate Park Committee.

Attached are the current Terms and FY2025-26 Officers and Committee Assignments for reference.

Recommendation:

The Advisory Board Members nominate/elect the officers and make recommendations to the Chair for standing committee assignments for FY 2026-27.

**Carmichael Recreation and Park District
ADVISORY BOARD TERMS OF OFFICE**

Name	Term Begins	Term Expires	Term
Ives, Christopher (Chris) _ Seat 1	02/23/21 07/01/24	06/30/24 06/30/28	Partial First
Wall, Jessica _ Seat 3	01/27/2026	06/30/29	Partial
Leavitt, Joseph (Joe) _ Seat 4	05/09/23 07/01/25	06/30/25 06/30/29	Partial First
Mattos, Lisa _ Seat 5	06/12/24	06/30/28	First
Seat 2 – Vacant	Open	6/30/27	Partial

Carmichael Park District Advisory Board & Committees

ADVISORY BOARD OF DIRECTORS FOR 2025-2026

Director Ives	Chair
Open	Vice-Chair
Open	Secretary
Director Leavitt	Member
Director Mattos	Member
Director Wall	Member

STANDING COMMITTEE ASSIGNMENTS FOR 2025-2026*

Facility Committee	Director Leavitt, Chair Director Mattos, Member
Personnel Committee	Director Wall, Chair OPEN, Member
Budget Committee	Director Ives, Chair Director Mattos, Member
Policy & Program Committee	Director Wall, Chair OPEN, Member

*Please note: According to the Bylaws the Board Chair attends and participates in a committee meeting when a regular committee member is unavailable.

AD HOC COMMITTEE ASSIGNMENTS FOR 2025-2026

Skate Park	Director Leavitt, Chair Director Ives, Member
Pool Feasibility	Director Ives, Chair Director Mattos, Member