



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING – IN PERSON ONLY
Garfield House, located at:
8516 Fair Oaks Blvd., Carmichael, CA 95608
Saturday, February 3, 2023 at 9:00AM

Directors: Carroll, Ives, Leavitt, Levine, and Ross

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 DIVISION HIGHLIGHTS (9:05 – 9:15 am)**
2. **FY2023-24 MID-YEAR BUDGET STATUS OVERVIEW (Penney) (9:15 – 9:30 am)**
3. **CUMMING GROUP PRESENTATION (Huy Hoang) (9:30 – 10:15 am)**
Measure G Bond Program Overview, includes
 - a. Budget and Scope
 - b. Series 2022 CIP
 - c. Master Schedule
 - d. Next Steps

BREAK (10:15 – 10:30 am)

4. **CAPITAL EQUIPMENT AND IMPROVEMENT PROGRAM (10:30 – 11 am)**
 - a. Review FY2023-24 Projects (Perry)
 - b. Prioritize Projects for FY2024-25 (Blondino/Perry)
5. **WORK PLAN DISCUSSION (11 – 11:30 am)**
 - a. Administration
 - b. Parks
 - c. Recreation
 - d. Advisory Board
6. **DISCUSSION – FUTURE DIRECTION FOR CRPD (11:30 – 11:45am)**

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, February 15, 2024, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on February 1, 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.