AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, November 19, 2026, 6PM
Carmichael Park Clubhouse #2
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:
https://us02web.zoom.us/j/81870971299?pwd=OeJHAGAX8HGVrHLgHmo2xVzwKif4CM.1
Meeting ID: 818 7097 1299 **Passcode**: 171031

Directors: Boucher, Ives, Leavitt, Mattos, and Wall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under "emergency circumstances" due to a physical or family emergency.*

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 act 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**
   a. October 15, 2026 – Regular Meeting
2. **FINANCIAL STATEMENT**
   a. September 2026
3. **ACCOUNTS PAYABLE**
   a. October 2026
4. **ACCOUNTS RECEIVABLE**
   a. November 2026
5. **FACILITY RENTAL FEE SCHEDULE**
   a. Updates to rates for 2027 & 2028
6. **FACILITY RENTAL POLICY UPDATE**
   a. Updates to the CRPD Rental Policy
7. **NAMING POLICY UPDATE**
   a. Update to the policy for naming parks & facilities
8. **REFUND POLICY UPDATE**
   a. Update to the CRPD refund policy
9. **PART-TIME SALARY SCHEDULE 2027**
   a. Adjustment to account for minimum wage increase on 1/1/2027

CRPD provides reasonable disability-related modification or accommodation to a person with a disability in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 48 hours before the meeting if you require such modification or accommodation.

RECESS TO CLOSED SESSION:

1. ***Discussion of Pending Legal Case**

Scott vs. Little League Baseball, Incorporated; Carmichael Little League; Carmichael Recreation and Park District; County of Sacramento; and DOES 1 to 30 inclusive.

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

REPORTS:

1. ***ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
   Report on activities of interest to the District
   Proposed: Receive Reports

1. ***STAFF REPORT (Yankee, Lemcke, Lofthus, and Perry)**
   Report on current District operations, projects, and events
   Proposed: Receive Reports

PRESENTATION ITEM:

1. ***BOND FUND DISCUSSION (Yankee)**
   Discussion on the 2022 GO Bond activities.
   Proposed: Receive and file.

UPCOMING PROGRAM AND EVENTS: *Please visit: www.carmichaelpark.com*

TIME AND PLACE OF NEXT MEETING:

1. ***Regular Meeting –**
   Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, December 17, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on November 16, 2026 by:
Matt Lemcke, 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)