

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, October 20, 2022, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/89025813403?pwd=bmd0bVFyNlZxYVRHRS96NE0vb05Tdz09>

**Meeting ID: 890 2581 3403**  
**Passcode: 730778**

Directors: Carroll, Ives, Judd, Levine and Rockenstein

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## 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.*

## SPECIAL PRESENTATION:

### 1.\* Presentation to Susan Maxwell Skinner

Acknowledgement and appreciation for her support of the Carmichael Recreation and Park District Live Music.

## CONSENT MATTERS:

- 1. MINUTES**  
September 15, 2022 – Regular Meeting
- 2. FINANCIAL STATEMENT**  
August 2022
- 3. ACCOUNTS PAYABLE**  
September 2022
- 4. ACCOUNTS RECEIVABLE**  
October 2022
- 5. POP STAT REPORT**  
September 2022
- 6. RESOLUTION CP-102022-01**  
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period November 1, 2022 to November 30, 2022, based on the County Health Order and provisions of AB361.
- 7. PARKLAND DEDICATION TRUST (QUIMBY/IN-LIEU) FEE TRANSFER**  
Recommendation to adopt Resolution CP# 102022-02 approving a transfer of \$46,666.19 Quimby/in-lieu fees from Fund 088F(Parkland Dedication Trust) to Fund 337A (General Fund) for a completed CIP Project.

## 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, and Perry)

Report on current District operations, projects, and events.

**Proposed: Receive Presentation**

## PRESENTATION ITEM:

### 1. FY2022-23 Work Plan – 1QT Update

Status of activities July through September 2022

## UPCOMING PROGRAM AND EVENTS:

*For Updates and Latest News on Program and Events, please visit the District Website:*

[www.carmichaelpark.com](http://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, November 17, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

## ADJOURNMENT

Posted on October 14, 2022 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.