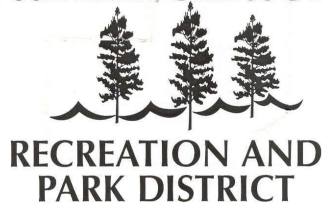


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 17, 2019, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: 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**
November 15, 2018 – Regular Meeting
December 13, 2018 – Special Meeting
- 2. FINANCIAL STATEMENT**
October 2018
November 2018
- 3. ACCOUNTS PAYABLE**
November 2018
December 2018
- 4. ACCOUNTS RECEIVABLE**
December 2018
January 2019

NEWSPAPER ARTICLES:

***Carmichael Times* –**

November 9, 2018: *Deputy Robert French Added to Wall of Honor; Veterans Day Honor and Remember;*
& January 11, 2019: *Voted Best Community Center*
November 16, 23, & 30, 2018: *Annual Tree Lighting*
December 7, 2018: *Kids Night Out/Winter Wonderland*
December 14, 2018: *Santa Claus Comes to Town; Winter Break Kids Hangout Camps*
December 21, 28, 2018 & January 4, 2019: *Pee Wee Basketball*

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 REPORTS (Lofthus)**
 - a. Presentation of recreation activities for the period October to December 2018
 - b. Presentation of recreation activity annual comparisons between 2018, 2017, and 2016**Proposed: Receive and file.**
- 2. FY2018-19 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
2. **37th Annual Wayne Reimers Jazz Festival** –Thursday, January 24, 2019 at Rio Americano High School

Youth Programs:

3. **Kids Hang Out Afterschool Program** – Weekly sessions, Ages 5-12, full/part time, at the La Sierra Community Center
4. **Mad Science, Crazy Chemworks** – Fridays, 1/18-2/25, 4-5PM, at the La Sierra Community Center, Room 800

Youth and Adult Programs & Sports:

5. **Various Special Interest Classes and Sports** – Winter 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, February 21, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on January 11, 2019 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.