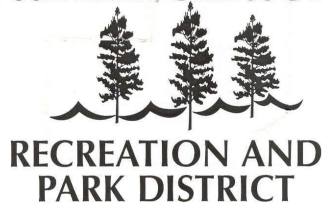


# Carmichael



**AGENDA - REVISED**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, April 18, 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**  
February 2, 2019 – Special Meeting  
February 13, 2019 – Special Meeting  
February 21, 2019 – Regular Meeting  
March 11, 2019 – Special Meeting
- 2. FINANCIAL STATEMENT**  
January 2019  
February 2019
- 3. ACCOUNTS PAYABLE**  
February 2019  
March 2019
- 4. ACCOUNTS RECEIVABLE**  
March 2019  
April 2019
- 5. POP STAT REPORT**  
March 2019

## **NEWSPAPER ARTICLES:**

**Carmichael Times –**

**February 15, 2019:** *Park, Rec & Eat It – March 7*

**February 22, 2019:** *Park, Rec & Eat It – March 7*

**March 1, 2019:** *Adult League Play!*

**March 8, 2019:** *Hanging Up His Hammer; Kids Night Out – March 15*

**March 15, 2019:** *Kids Night Out-March 15*

**March 22, 2019:** *Adult Volleyball –Registration Open*

**March 29, 2019:** *Annual Creek Week Has Volunteer Opportunities; County Supervisor Susan Peters-Carmichael Community Update; Annual Egg Hunt –April 20*

**April 5, 2019:** *Annual Egg Hunt – April 20*

## **REPORTS:**

- 1.\* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on activities of interest to the District  
**Proposed: Receive Presentation**
- 2.\* STAFF REPORT (Bellas, Lofthus, Maddison, Penney and Young)**  
Report on current District operations, projects, and events  
**Proposed: Receive Presentation**

## PRESENTATION ITEMS:

### 1. RECREATION ACTIVITY REPORTS (Lal)

Presentation of recreation activities for the period January to March 2019

**Proposed: Receive and file**

### 2. FY2018-19 BUDGET – CIP AND EQUIPMENT UPDATE (Penney)

Presentation of quarterly update of activities related to capital improvement project and equipment expenditures.

**Proposed: Receive and file**

## NEW BUSINESS:

### 1.\* ADVISORY BOARD RETREAT

Discussion to plan a Retreat in June 2019 related to CIP and District Budgets.

**Proposed: Schedule Retreat**

## UPCOMING PROGRAM AND EVENTS:

### *Events:*

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park – Mother's Day Tea Party on May 12
2. **Creek Clean-up & Celebration** – Saturday, 4/13, 8-11AM Clean-up and 11AM-2PM Celebration at Carmichael Park
3. **Egg Hunt & Pancake Breakfast** – Saturday, April 20, 10AM SHARP for Egg Hunt; Pancake Breakfast 7-11AM at Carmichael Park
4. **Earth Day Celebration** – Saturday, 4/20, 10AM at Koobs Nature Area
5. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 5/3, 5 –8PM, at Carmichael Park
6. **Carmichael Girls Softball 50<sup>th</sup> Anniversary** – Saturday, 5/11, 3 – 8PM at Carmichael Park Ballfield #2
7. **Taste of Carmichael** – Friday, 5/17, 5:30-8:30PM at La Sierra Community Center, JSH
8. **39<sup>th</sup> Annual Cactus & Succulent Show and Sale** – Saturday, 5/18, 9AM – 4PM; Sunday, 5/19, 9AM – 2PM, at Carmichael Park Clubhouse

### *Youth Programs:*

9. **Kids Hangout Spring Break** – Ages 5-12, Monday through Friday, 4/15-4/19, full time/part time at La Sierra Community Center, Kid's Corner
10. **Kids Night Out** – (Ages 5-12) 4/13 and 5/17; 6-9:30PM at La Sierra Community Center, Kid's Corner
11. **B Street Theatre Spring Break Camp** – Ages 9-13, Monday through Friday, 4/15–4/19, 10-11:30AM, at the La Sierra Community Center, Room 800

### *Youth and Adult Programs & Sports:*

12. **Various Special Interest Classes and Sports** – Spring Season, for more information refer to the District's website and/or the Spring/Summer Activity Guide and/or the District website: [www.carmichaelpark.com](http://www.carmichaelpark.com)

## TIME AND PLACE OF NEXT MEETING:

### 1. Regular Meeting

Proposed: Thursday, May 16, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## ADJOURNMENT

Posted on April 12, 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.