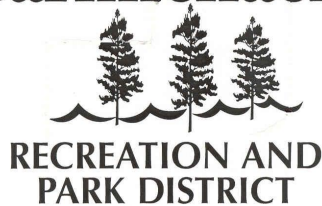


# Carmichael



**AGENDA - REVISED**  
**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

**OATH OF OFFICE:** Jack Harrison, new appointment to the Advisory Board.

## 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. **37<sup>th</sup> 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 14, 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.