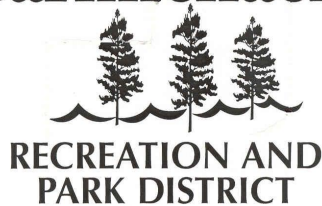


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 16, 2017, 6:00 p.m.
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

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 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**
October 19, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
September 2017
3. **ACCOUNTS PAYABLE**
October 2017
4. **ACCOUNTS RECEIVABLE**
November 2017

NEWSPAPER ARTICLES:

Carmichael Times –

- October 20, 2017:** *Carmichael Park Farmers Market – Sundays, 9AM-2PM; Park, Rec & Eat It, Thursday, 11/2, 5PM-8PM*
- October 27, 2017:** *Park, Rec & Eat It, Thursday, 11/2, 5PM-8PM; Veterans Day, La Sierra High School Vietnam Veterans Memorial at Earl J. Koobs Nature Area, Monday, 11/11 10AM-2PM*
- November 3, 2017:** *La Sierra High School Vietnam Veterans Memorial at Earl J. Koobs Nature Area, Monday, 11/11 10AM-2PM; Wall of Honor, Saturday, 11/4 10AM at Patriots Parks; Carmichael Park Farmers Market – Sundays, 9AM-2PM*

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

ACTION ITEMS:

1. **CARMICHAEL PARK – Bocce Ball Construction Funding Proposal (Smith)**
Recommendation to approve adjustments totaling \$32k to the CIP Budget for FY2017-18 combined with a donation pledge of \$15,700 to cover the funding for construction of two Bocce Ball Courts.
Proposed: Approve Staff Recommendations

2. PARKLAND DEDICATION TRUST (IN-LIEU) AND PARK IMPACT FEE TRANSFERS (Penney)

Recommendation to adopt Resolutions: CP#11162017-01 for transfer of Parkland Dedication Trust (in-lieu) fees and CP#11162017-02 for transfer Park Impact Fees for completed CIP projects.

Proposed: Approve Staff recommendation

UPCOMING PROGRAM AND EVENTS:

Food:

1. **Weekly Farmers Market**—Sundays 9AM–2PM at Carmichael Park,
2. **Park Rec & Eat It Monthly Food Truck Event** – Thursday, 12/7, 5 –8PM, at Carmichael Park

Community Events:

3. **Annual Tree Lighting** – Thursday, 12/7 at 5-8PM in Carmichael Park
4. **Silent Sleigh** – Tuesday, 12/12 at 10AM-1PM at La Sierra Community Center, John Smith Hall

Camps:

5. **Kids Hangout Winter Break** – Ages 5-12, Tuesdays through Fridays, 12/26-29 and 1/2-5, full time/part time at La Sierra Community Center, Kid's Corner
6. **Mad Science Holiday Camp, Frozen Science** – Ages 6-12, Friday, 12/22, 9AM-2PM, at La Sierra Community Center, Room 800

Youth Classes and Sports:

7. **Babysitting Safety** – Thursday & Friday, 12/28-12/29, 8:30AM-1:30PM, at Carmichael Park, Veteran's Hall
8. **Boys and Girls Elementary Basketball League** –Starts 12/8 (Skills Clinic/Parent Meeting), Practices on Fridays starting 12/15, Games on Saturdays starting 1/13 at La Sierra Community Center, Gyms
9. **Pee Wee Basketball Camp (Boys & Girls)** – Saturdays, 1/13-3/3, at the La Sierra Community Center, Gyms
10. **Girls Middle School Basketball League** – Information Meeting on Wednesday 1/17, at Barrett and Rogers 2:30-3PM, Practices at SJUSD schools and Games on Fridays/Saturdays at La Sierra Community Center, Gyms

TIME AND PLACE OF NEXT MEETING:

1. Special Meeting

Proposed: Thursday, December 14, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 9, 2017 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.