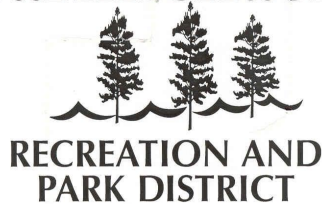


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, October 19, 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**
August 17, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
July 2017 and August 2017
3. **ACCOUNTS PAYABLE**
August 2017 and September 2017
4. **ACCOUNTS RECEIVABLE**
September 2017 and October 2017
5. **MEMORIAL PLAQUE FOR PATRIOTS PARK**
Plaque honoring Roger Lee Berkenpas

NEWSPAPER ARTICLES:

Carmichael Times –

- August 18, 2017:** *Peaches and Cream; Carmichael Community Update; Concerts in the Park*
- August 25, 2017:** *Man with a Horn Plays His Last Post; Concerts in the Park Final Weekend*
- September 1, 2017:** *Memorial Concert to Celebrate the Life of Music Man Skinner; Park, Rec & Eat It*
- September 8, 2017:** *Founders Day, Saturday, September 30, 10AM-3PM*
- September 15, 2017:** *Skinner Memorial Set for Sept 17 2-4PM; Founders Day on 9/30, 10AM-3PM*
- September 22, 2017:** *Carmichael Park Farmers Market – Body, Soul, Mind & Spirit Fair on 10/1, 9AM-2PM and Falling Leaf Craft Festival on 10/15, 9AM-2PM; Founders Day on 9/30, 10AM-3PM*
- September 29, 2017:** *Carmichael Park Farmers Market – Body, Soul, Mind & Spirit Fair on 10/1, 9AM-2PM and Falling Leaf Craft Festival on 10/15, 9AM-2PM; Food Truck on 10/5, 5-8PM, Founders Day on 9/30, 10AM-3PM*
- October 6, 2017:** *On Your Feet, Carmichael on 10/15 at 2PM; Carmichael Park Farmers Market – Falling Leaf Craft Festival on 10/15, 9AM-2PM; Community Dance on 10/15, 2-5PM; Moonlight Meal Huge Success for Park Foundation*
- October 13, 2017:** *Carmichael Park Farmers Market – Falling Leaf Craft Festival on 10/15, 9AM-2PM; Community Dance on 10/15, 2-5PM;*

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. **FACILITY USE AGREEMENT (FUA) – La Sierra Community Center Soccer Fields (Lofthus)**
Recommendation to approve a FUA with Capital Valley Youth Soccer League/Carmichael Soccer Club for the La Sierra Community Center Soccer Fields, retroactive for a term of August 18, 2017 through July 31, 2019, with a player fee based fee rate structure; to authorize District Administrator Tarry Smith to sign the agreement.
Proposed: Approve Staff Recommendations
2. **PROPOSED SALES AND PURCHASE AGREEMENT FOR A GAS PIPELINE EASEMENT, RESOLUTION # CP10192017-01 (Smith)**
Recommendation to adopt Resolution # CP10172017-01, approving a Sales and Purchase Agreement with Pacific Gas and Electric Company for conveyance of an easement for gas pipeline located within the La Sierra Community Center; authorizing the District Administrator to sign the Agreement and submit to the Board of Supervisors for final approval and execution of the Sales and Purchase Agreement, as ex-officio Board of Directors for the District.
Proposed: Approve Staff Recommendations; Adopt Resolution #CP10192017-01
3. **UNIFORM PARK ORDINANCE AMENDMENT (Smith)**
Recommendation to approve an amendment to Sacramento County Code, adding a park regulation to prohibit smoking in all areas of the Carmichael Recreation and Park District; submit to the County for final approval and adoption by the Board of Supervisors.
Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1. **RECREATION ACTIVITY REPORT (Lofthus)**
Presentation of recreation activities for the months of July through September 2017.
Proposed: Receive and file.

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, November 2, 5 –8PM, at Carmichael Park

Community Events:

3. **Wall of Honor** – Saturday, 11/4 at 10AM in Patriots Park
4. **Veteran’s Memorial Day Remembrance** – Saturday, 11/11 at 11AM in the Koobs Nature Area next to the La Sierra Community Center

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, November 16, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on October 13, 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.