



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, October 17, 2024, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA 95608

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/86906642616?pwd=5tCZvpUltaZ0lyLz3Dp5X1NaCKTgbn.1>

Meeting ID: 869 0664 2616  
Passcode: 940249

Directors: Ives, Leavitt, Levine, Mattos, and Ross

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.

**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.

**SPECIAL PRESENTATION – ACTION ITEMS:**

- 1. CARDINAL OAKS PARK IMPROVEMENT PROJECT (Blondino/Yankee, Anwar)**  
Presentation by Iqra Anwar with Callander Associates Landscape Architecture regarding a conceptual design for the Cardinal Oaks Park Improvement Project funded through the 2022 GO Bond – Series 2023.  
Project Address: 5341 El Camino Ave., Carmichael, CA 95608  
**Proposed: Approve Conceptual Design**
- 2. CARMICHAEL PARK AND LA SIERRA COMMUNITY CENTER IMPROVEMENT PROJECTS (Blondino/Yankee, Larimer)**  
Presentation by Peter Larimer with MTWGroup, Inc. regarding conceptual designs for the Carmichael Park Improvement Project and La Sierra Community Center Improvement Project funded through the 2022 GO Bond – Series 2023.  
Project Addresses: Carmichael Park, 5750 Grant Ave., Carmichael, CA 95608  
La Sierra Community Center, 5325 Engle Road, Carmichael, CA 95608  
**Proposed: Approve Conceptual Design**

**CONSENT MATTERS:**

- 1. MINUTES**  
July 27, 2024 – Special Meeting and August 1, 2024 – Special Meeting (cont.)  
September 19, 2024 – Regular Meeting
- 2. FINANCIAL STATEMENT**  
August 2024
- 3. ACCOUNTS PAYABLE**  
September 2024

**4. ACCOUNTS RECEIVABLE**

October 2024

**5. POP STAT REPORT**

September 2024

**6. SACRAMENTO FINE ARTS CENTER (SFAC) NEW LEASE**

Lease Agreement between CRPD and SFAC, dated January 1, 2025

Property Address: 5330 B Gibbons Dr., Carmichael, CA 95608

Recommendation to approve a new Lease, with the following terms and conditions:

Term: January 1, 2025 to December 31, 2029; Extended Lease Option: January 1, 2030 to December 31, 2034

Monthly Rent: \$2,909.77; Escalator: 3% beginning January 1, 2026

Final approval and execution by the Sacramento County Board of Supervisors

**7. PARK IMPACT FEE PROGRAM**

Resolution #CP-10172024-01 Approving the CRPD Annual Report and Five-Year Findings Report in compliance with the Government Code Sections 66006 and 66001.

**REPORTS:**

**1.\* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**

Report on activities of interest to the District.

**Proposed: Receive Presentation**

**2.\* STAFF REPORT (Yankee, Blondino, Lemcke, Lofthus, Penney, and Perry)**

Report on current District operations, projects, and events.

**Proposed: Receive Presentation**

**PRESENTATION ITEMS:**

**1. FY2024-25 WORK PLAN (Blondino/Yankee)**

Presentation of the FY2024-25 Work Plan, key initiatives implemented by CRPD.

**Proposed: Receive and file.**

**2.\* BOND FUND DISCUSSION (Blondino)**

Discussion on the 2022 GO Bond activities.

**Proposed: Receive and file.**

**UPCOMING PROGRAM AND EVENTS:** *Please visit: [www.carmichaelpark.com](http://www.carmichaelpark.com)*

**TIME AND PLACE OF NEXT MEETING:**

**1.\* Regular Meeting –**

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, November 21, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

**ADJOURNMENT**

Posted on October 11, 2024 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.