

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
DECEMBER 17, 2020 REGULAR MEETING**

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

CALL TO ORDER: The regular meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 6:00 p.m. by Chairman Rockenstein.

ROLL CALL:

Directors Present: Borman, Carroll, Dax-Conroy, Judd, and Rockenstein
Staff Present: Blondino, Lofthus, Penney, and Perry

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED NOT ON THIS AGENDA ONLY. –

Speaker: Addressed the Advisory Board re questions about the Farmers' Market contract and past provider.

CONSENT ITEMS:

1. **FINANCIAL STATEMENT**
October 2020
2. **ACCOUNTS PAYABLE**
November 2020
3. **ACCOUNTS RECEIVABLE**
December 2020

Motion 1

M: Dax-Conroy S: Borman – The Advisory Board voted to approve Consent Matters, as presented. Unanimous of those present.

Vote:

Ayes: Directors: Judd, Borman, Carroll, Dax-Conroy, and Rockenstein
Noes: Directors: None
Abstain: Directors: None
Absent: Directors: None
Recused: Directors: None
Vote: 5/0/0/0/0

PRESENTATION ITEM:

1.* CARMICHAEL FARMERS' MARKET

Administrator Blondino made a presentation on the status of the Farmers' Market. He indicated that the District has entered into a short-term agreement with Common Kettle LLC, to reopen a Farmers' Market in Carmichael Park starting on Sunday ending on February 28, 2021, which can be extended month to month, if needed. In the meantime, staff posted an RFQ on 12/8 for a longer-term agreement with a Farmers' Market provider. Proposals are due 1/8. He addressed the speaker comments earlier in the meeting, indicating that the District cannot respond to questions raised under Public Comments.

Chair Rockenstein welcomed the public to return to the next meeting to provide feedback on the re-opening of the Market. It is a popular, valuable program for the community providing not only produce but other items too.

Information was received and filed.

UPCOMING PROGRAM AND EVENTS:

For more information about these and other program and events, please visit the District Website: www.carmichaelpark.com.

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, January 21, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT – The meeting was adjourned at 6:22 PM.

Respectfully submitted,

Ingrid S. Penney, Administrative Services Manager
For Clerk of the Advisory Board of Directors

APPROVED BY:

ATTESTED BY:

MICHAEL ROCKENSTEIN
CHAIRMAN OF THE BOARD

Ingrid Penney, Administrative Services Manager
for Clerk of the Advisory Board of Directors