



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, July 18, 2024, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/81610714287?pwd=aB3hpnD9uD9XSbjLM9e4KFQhe3KDNb.1>

Meeting ID: 816 1071 4287
Passcode: 850717

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 ITEM:

- 1. CARMICHAEL PARK SKATEPARK CONCEPT RENDERING (Blondino, Zach Wormhoudt)**
Presentation by Zach Wormhoudt, Wormhoudt Inc. regarding concept rendering and construction cost estimate for a skatepark at Carmichael Park.
Proposed: Receive presentation; Accept the concept rendering and cost estimate provided by Wormhoudt, Inc. and proceed with identifying funding sources to build the skatepark at Carmichael Park through Community fundraising efforts.

CONSENT MATTERS:

- 1. MINUTES**
June 20, 2024 – Regular Meeting
- 2. FINANCIAL STATEMENT**
May 2024
- 3. ACCOUNTS PAYABLE**
June 2024
- 4. ACCOUNTS RECEIVABLE**
July 2024
- 5. POP STAT REPORT**
June 2024

REPORTS:

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

Report on activities of interest to the District.

Proposed: Receive Presentation

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

Report on current District operations, projects, and events.

Proposed: Receive Presentation

ACTION ITEMS (cont.)

2. ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS (Ives)

Recommendation to elect officers - Chair, Vice Chair, and Secretary and new committee assignments for FY 2024-25, including Ad Hoc Committee(s).

Proposed: Elect Advisory Board Officers and Committee Assignments

PRESENTATION ITEM:

1. FY2023-24 WORK PLAN – 4 QT Final (Blondino)

Final update at Q4 on activities related to FY2023-24; April through June 2024

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*

TIME AND PLACE OF NEXT MEETING:

1.* Special Meeting –

Proposed: The next meeting of the Advisory Board of Directors, a Special Meeting is scheduled for Thursday, August 1, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

2.* Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, August 15, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

RECESS TO CLOSED SESSION

1.* PUBLIC EMPLOYMENT

District Administrator

Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

ADJOURNMENT

Posted on July 12, 2024 by:

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

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.

*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)