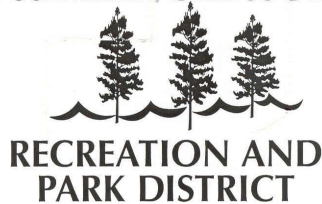


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 20, 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**
June 15, 2017– Regular Meeting
2. **FINANCIAL STATEMENT**
May 2017
3. **ACCOUNTS PAYABLE**
June 2017 (final A/P for fiscal year)
4. **ACCOUNTS RECEIVABLE**
July 2017

NEWSPAPER ARTICLES:

Arden-Carmichael News –

July 14, 2017: *What's Happening Arden-Carmichael? (Event page features the Concerts in the Park)*

Carmichael Times –

June 16, 2017: *Best of Carmichael Businesses Honored, Best of Carmichael Winners, Carmichael Park Farmers Market, Concerts in the Park (June),*

June 23, 2017: *Carmichael Park Farmers Market, Concerts in the Park (June and July, Summer Season Promises Music and Dance for Carmichael, 4th of July Celebration*

June 30, 2017: *Life is Grand in Carmichael, Carmichael Community Update by County Supervisor Susan Peters, Carmichael Park Farmers Market, 4th of July Celebration,*

July 7, 2017: *Carmichael Park Farmers Market, Concerts in the Park (July)*

July 14, 2017: *Carmichael Park Farmers Market, Concerts in the Park (July)*

Sactown Magazine Blog –

June 20, 2017: *15 fun, completely free things to do in the Sacramento region this summer (Carmichael – Concerts in the Park).*

June 29, 2017: *10 fun ways to ring in the Fourth of July (Carmichael)*

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. PROPOSED FINAL BUDGETS FOR FY2017-18 (Smith/Penney)

Preliminary Budget proposals for FY 2017-18 for the District General Fund 337A, a total of \$5,461,686 and the Carmichael RPD Parks Maintenance Recreation Improvement District – Assessment Fund 337B, total of \$775,017.

Proposed: Approve Budget Committee and Staff Recommendations

PRESENTATION ITEMS:

1. RECREATION ACTIVITY REPORT (Lofthus)

Presentation of recreation activities for the months of April through May 2017.

Proposed: Receive and file.

UPCOMING EVENTS:

Food:

- 1. Weekly Farmers Market** – Sundays from 9AM –2PM at Carmichael Park (Peach Festival on August 13)
- 2. Park Rec & Eat It Monthly Food Truck Event** – Thursday, August 3, 5 –8PM, at Carmichael Park

Community Events:

- 3. Movies in the Park** – Friday, 7/21 at 6 PM at Mission North Park, “Pete’s Dragon”
- 4. Kids Carnival Night** – Thursday 7/20 at 6:15 – 8:15 PM at La Sierra Community Center

Music:

- 5. Concerts in the Park** held in Carmichael Park – Saturdays 6:30 –8:30PM: 7/22 Howell Devine, 7/29 The Golden Cadillacs, 8/5 Dave Russell Band, 8/12 Latin Touch, 8/19 Mumbo Gumbo, and 8/26 On Air; Sundays 5 –7PM: 8/6 John Skinner Band and 8/27 River City Concert Band.

Camps/Day Trips/Reading Program:

- 6. Summer Day Camps (Voyager, Explorer, Teen Camps)** weekly sessions started at La Sierra Community Center: June 12 – August 8, 7AM –12:30PM or 12:30 –6PM for part time; 7AM –6PM for full time
- 7. Mad Science Summer Camp** M – F, 9AM – 12PM at La Sierra Community Center: **3) Flight Academy** held 7/24-7/28
- 8. Lego Camps** M – W, July 31 – August 2 at La Sierra Community Center, Rm 800: **Ages 5-7**, 9AM-12PM; **Ages 7-12**, 1PM – 4PM
- 9. Summer Basketball Skills Camp**, M – F at La Sierra Community Center: **Ages 8-12**, July 17–21, 9AM–12PM
- 10. Summer Day Trip – Ages 5 to 12, Sunsplash**, Wednesday, July 26, 9:30 AM – 6 PM
- 11. Summer Reading Program** begins the week of July 17 at the Carmichael Park Clubhouse. Sessions held different times and days of the week by Program Level.

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, August 17, 2017 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on July 14, 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.