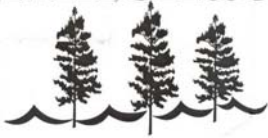


Carmichael



RECREATION AND
PARK DISTRICT

**AGENDA – REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, March 15, 2007 - 6:00 pm**

**Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Berns, Dover, Safford, Tateishi, and Younger

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

1. **MINUTES**
February 15, 2007 – Regular Meeting
March 1, 2007 - Special Meeting
2. **FINANCIAL STATEMENT**
January 31, 2007
3. **ACCOUNTS PAYABLE**
February 28, 2007
4. **ACCOUNTS RECEIVABLE**
March 2007

Proposed: Approve consent items.

CORRESPONDENCE: Nothing to report.

ACTION ITEMS:

1. **Carmichael Park Outdoor Restroom (Maddison)**
Award bid for an outdoor restroom to Park and Restroom Structures, Inc. in the amount of \$78,319.26.
Proposed: Approve staff recommendation.

PRESENTATION ITEMS:

- 1.* **PALM AVE. (Harrison)**
Park site project update
Proposed: Receive presentation.
- 2.* **MASTER PLAN (Harrison)**
Master Plan project update
Proposed: Receive presentation.

Proposed: Receive presentation.
- 3.* **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**
Proposed: Receive and discuss presentation.
- 4.* **ADVISORY BOARD MEMBER REPORTS**
Proposed: Receive presentation.

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Palm Avenue Park Site Update**
2. **Master Plan - Report on Community Survey**
3. **LSCC - Kids HangOut Consultant Agreement for design services.**
4. **Staff Work Plan - Quarterly Report**
5. **Park Impact Fee - Nexus Study**

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.

TIME AND PLACE OF NEXT MEETING:

1. **SPECIAL MEETING**
Proposed: Meet Wednesday, April 4, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.
2. **REGULAR MEETING**
Proposed: Meet Thursday, April 19, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

LIABILITY CLAIMS

DeYoung v Carmichael Recreation & Park District
Kelley v Carmichael Recreation & Park District

Pursuant to California Government Code §54956.95

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on March 12, 2007, by:

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