



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 21, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Dover, Lenau, Safford, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL BOARD PRESENTATION

To Roger Berkenpas - California Association of Recreation and Park Districts (CARPD) 2009 Outstanding Volunteer Award

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
April 16, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
March 2009
3. **ACCOUNTS PAYABLE**
April 2009
4. **ACCOUNTS RECEIVABLE**
May 2009

CORRESPONDENCE:

California Association of Recreation and Park Districts – April 7, 2009 – Roger Berkenpas selected to receive 2009 Outstanding Volunteer Award
County of Sacramento Therapeutic Recreation Services – May 1, 2009 – Thank you letter for letting them use the La Sierra Community Center

NEWSPAPER ARTICLES:

Carmichael Times – April 7, 2009 – Carmichael Recreation and Park District Receives Award for Patriots Park; April 7, 2009 – Carmichael Rec Dept Egg Hunt and Pancake Breakfast
The Arden-Carmichael News – April 23, 2009 - Patriots Park Picked for Perfection – Top Award for New Reserve
The Sacramento Bee – April 25, 2009 – Seeds: Meet “Mr. Geranium”; April 26, 2009 – Long Live the Dynamite Tree and a Park Plan

ACTION ITEMS:

1. **CAPRA PARK LEASE RENEWAL – (Maddison)**
Report and recommendation to renew the Capra Park Lease; term June 20, 2009 to June 19, 2010.
Proposed: Approve Staff recommendation
2. **FACILITY USE POLICY; FEES & CHARGES – (Kerth)**
Report recommending updates to the facility use policy and increases to the rental fees and charges.
Proposed: Approve Staff recommendation
3. **CARMICHAEL AQUATIC & PARK PROJECTS UPDATE and CONTRACT PROPOSAL (Harrison)**

Update and recommendation for approval of a contract for consulting services.
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **FOUNDERS DAY UPDATE (Kerth)**
Report on progress of Founders Day planning
Proposed: Receive Presentation
- 2.* **NEW STAFF INTRODUCTION (Kerth)**
Introduction of new Recreation Supervisor, Elizabeth Crisante
Proposed: Receive Presentation
3. **PROPOSED COMMUNITY AND RECREATION SERVICES MASTER PLAN (Kerth)**
Report on outline and process for a Recreation Program Assessment/Master Plan
Proposed: Receive Presentation
- 4.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation
- 5.* **STAFF REPORT (Harrison, Kerth, Maddison, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Carmichael Aquatic Project Committee (CAP) Meeting** – May 27, 6:00 p.m. Community Clubhouse
2. **Annual Community Concert Band Festival** – June 6 – 7, 11 am, Carmichael Park

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, June 18, 2009, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 15, 2009 by:

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