

Carmichael



**AGENDA - REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, April 20, 2006 - 6:00 pm**

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

Directors: Berns, Dover, Safford, and Tateishi

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS

1. **MINUTES**
March 23, 2006
2. **FINANCIAL STATEMENT**
February 28, 2006
3. **ACCOUNTS PAYABLE**
March 31, 2006
4. **ACCOUNTS RECEIVABLE**
April 2006
5. **ACTIVITY REPORT**
March 2006
6. **TENANT LEASE SCHEDULE**
April 2006

Proposed: Approve consent items.

CORRESPONDENCE

Thank you letter from a parent of a child who participated in the boys elementary basketball program at the Schweitzer campus.

ACTION ITEMS

1. **LA SIERRA COMMUNITY CENTER: IES - FACILITY SOLUTIONS PROPOSAL (Harrison, Maddison)**
Recommendation to contract with Indoor Environmental Services to evaluate utility services at the center to determine possible cost savings.
Proposed: Approve staff recommendation.
2. **C.A.R.P.D. CONFERENCE (Penney)**
Cal Neva Resort Hotel & Spa, North Shore Lake Tahoe, May 4-6, 2006.
Proposed: Interested board members should advise staff.
3. **SACRAMENTO COUNTY ALCOHOL & DRUG ADVISORY BOARD (Penney)**

Request for rental fee reduction for use of the John Smith Hall May 1, 2006. Recommendation to charge the minimum \$20 per hour for building monitor services.

Proposed: Approve staff recommendation.

4. **SCHWEITZER GROVE NATURE AREA (Harrison, Maddison)**
Proposal from the Western Chapter of the International Society of Arboriculture (WCISA) to sponsor an event to create a fire break and remove standing dead trees in May 2006 (continued from 3/23/06).
Proposed: Approve staff recommendation.
5. **FISCAL YEAR 2006-2007 BUDGET (Penney)**
Capital improvement program and operations budget update.
Proposed: Schedule workshop date.
6. **RECRUITMENT PROCESS FOR THE DISTRICT ADMINISTRATOR AND MANAGER OF FACILITIES AND PARK SERVICES (Harrison)**
Proposed: Presentation/direct staff.

PRESENTATION ITEMS

1. **ADVISORY BOARD OPENING/UPDATE (Harrison)**
Proposed: Discussion.
2. **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**
Proposed: Receive and discuss presentation.
3. **ADVISORY BOARD REPORTS**
Proposed: Receive presentation.

NEW BUSINESS

Proposed: Items may be discussed; however, under the Brown Act, no action may be taken.

TIME AND PLACE OF NEXT MEETING

1. **SPECIAL MEETING**
Proposed: Meet Thursday, May 4, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.
2. **REGULAR MEETING**
Proposed: Meet Thursday, May 18, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

LIABILITY CLAIMS

Pursuant to California Government Code §54956.95

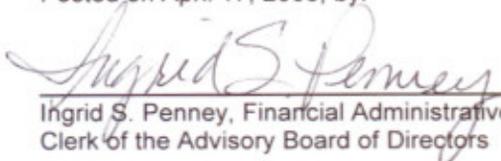
Penny Kelley v. Carmichael Recreation & Park District

Sean Taniel v. Carmichael Recreation & Park District

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on April 17, 2006, by:



Ingrid S. Penney, Financial Administrative Assistant
Clerk of the Advisory Board of Directors