



**AGENDA - REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, June 15, 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**
May 18, 2006
2. **FINANCIAL STATEMENT**
April 30, 2006
3. **ACCOUNTS PAYABLE**
May 2006
4. **ACCOUNTS RECEIVABLE**
June 2006
5. **ACTIVITY REPORT**
May 2006
6. **TENANT LEASE SCHEDULE**
June 2006

Proposed: Approve consent items.

CORRESPONDENCE

Carmichael Cactus & Succulent Society: Letter following their annual show and sale thanking the District staff and complimenting the facilities.

ACTION ITEMS

1. **FY 2006/2007 & 2007/2008 CAPITAL IMPROVEMENT AND REHABILITATION PROGRAM (Harrison)**
Proposed projects and expected costs, updated since May 18 meeting.
Proposed: Approve staff recommendation.
2. **O'DONNELL HERITAGE PARK SIGN (Harrison)**
Recommendation to remove monument sign from the undeveloped site and replace it with a sign reading "Future Site of O'Donnell Heritage Park."
Proposed: Approve staff recommendation.
3. **PORTABLE RESTROOMS AT DISTRICT PARKS (Harrison)**
Recommendation to install portable restrooms at Cardinal Oaks Park, Del Campo Park, and Schweitzer Grove

Nature Area.

Proposed: Approve staff recommendation.

PRESENTATION ITEMS

1. **SECURITY UPGRADES AT DISTRICT OFFICES (Harrison)**
Proposed: Receive presentation.
2. **AGENDA FOR JUNE 20, 2006, MEETING WITH MISSION OAKS ADVISORY BOARD (Harrison)**
Proposed: Discussion.
- 3.* **EMPLOYEE LUNCHEON (Harrison)**
Scheduled for 11:30 am, Friday, July 21, 2006, at the Daniel Bishop Memorial Pavilion in Carmichael Park.
Proposed: Discussion.
- 4.* **MANAGER OF FACILITIES AND PARK SERVICES (Harrison)**
Proposed: Receive update on recruitment process.
- 5.* **GALA 4th OF JULY FIREWORKS (Kerth)**
Update on the financial status of the fund.
Proposed: Receive presentation.
- 6.* **SKATE PARK (Kerth)**
Update on recent paint project.
Proposed: Receive presentation.
7. **NEW PARK SIGNAGE (Maddison)**
Proposed: Receive presentation.
8. **WCISA FIRE MITIGATION WORK DAY AT SCHWEITZER GROVE NATURE AREA (Maddison)**
Scheduled for June 24, 2006.
Proposed: Receive presentation.
- 9.* **DEL CAMPO PARK: FOCUS ON THE PARK (Maddison)**
Proposed: Receive presentation.
10. **PALM AVENUE PARK SITE SETTLEMENT (Penney)**
Information item.
Proposed: Receive presentation.
11. **FY 2001/2002 DISTRICT AUDIT (Penney)**
Report from Sacramento County Department of Finance, Audits Division.
Proposed: Receive presentation.
12. **PROPOSITION 12 GRANT FOR GYM LIGHT PROJECT AUDIT (Penney)**
Report from State of California, Department of Parks and Recreation.
Proposed: Receive presentation.
13. **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**
Proposed: Receive and discuss presentation.
- 14.* **ADVISORY BOARD MEMBER REPORTS**
Proposed: Receive presentation.

*Denotes that no written report is provided.

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 MEETINGS**
Proposed: Meet Tuesday, June 20, 2006, 6:00 pm, with Mission Oaks Recreation and Park District at Mission

North Park, 3344 Mission Avenue. Meet Thursday, July 6, 2006, 6:00 pm, in the Gibbons Room at La Sierra Community Center.

2. **REGULAR MEETING**

Proposed: Meet Thursday, July 20, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code §54957

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Palm Avenue Park Site, Parcel #s 239-0070-067 & 239-0070-068

Negotiators: Jack Harrison and Ingrid Penney working with County Real Estate and County Counsel

Negotiating Parties: Sixells, LLC

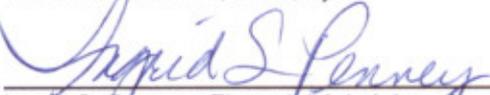
Under Negotiation: Terms

Pursuant to California Government Code §54956.8

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on June 12, 2006, by:



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