

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 19, 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

SWEARING IN OF NEW ADVISORY BOARD MEMBER, BURNIE LNAU (Younger)

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

1. **MINUTES**
January 22, 2009 – Special Meeting
2. **FINANCIAL STATEMENT**
December 2008
3. **ACCOUNTS PAYABLE**
January 2009
4. **ACCOUNTS RECEIVABLE**
February 2009
5. **RANGER REPORT**
January 2009

CORRESPONDENCE: Letter of appreciation from Senior Softball League.

NEWSPAPER ARTICLES: Nothing to report.

ACTION ITEMS:

1. **STANDING COMMITTEE ASSIGNMENTS (Younger)**
Assignments for standing and ad-hoc committees.
Proposed: Endorse Chairman's Selections
2. **CARMICHAEL AQUATICS PROJECT COMMITTEE (Harrison)**
Committee recommendation to hire consultants for community survey.
Proposed: Approve Staff recommendation
3. **O'DONNELL HERITAGE PARK (Harrison)**
Master plan update
Proposed: Approve Staff recommendation regarding citizens' proposal

PRESENTATION ITEMS:

- 1.* **CARMICHAEL CHAMBER OF COMMERCE (Gary Anderson/Don Reimers)**
Report on Founders Day Celebration.
Proposed: Receive Presentation

- 2.* **LA SIERRA LEASES**
Status Report – Grubb & Ellis, commercial realtors
Proposed: Receive Presentation
- 3.* **PRELIMINARY BUDGET FY 2009-10 (Harrison)**
Report on schedule
Proposed: Receive Presentation
4. **SCHWEITZER GROVE NATURE AREA (Maddison)**
Report back on the fire safety and accessibility plan.
Proposed: Receive Presentation
- 5.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on attendance of conferences, workshops, and meetings of interest to the District
Proposed: Receive Presentation
- 6.* **STAFF REPORT (Harrison, Kerth, Maddison, Murray, 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 – February 25, 6:00 p.m. Community Clubhouse
2. Preliminary Budget FY 2009-10 – Regular Meeting on March 19.
3. Relief of Accountability on Equipment – Regular Meeting, on March 19.
4. O'Donnell Heritage Park, Master Plan – Public Hearing at Regular Meeting, on March 19.

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, March 19, 2009, 6:00 pm in Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on February 13, 2009 by:

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