

# Carmichael



## RECREATION AND PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, March 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

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

### CONSENT ITEMS:

1. **MINUTES**  
February 5, 2009 – Special Meeting  
February 19, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**  
January 2009
3. **ACCOUNTS PAYABLE**  
February 2009
4. **ACCOUNTS RECEIVABLE**  
March 2009
5. **RANGER REPORT**  
February 2009
6. **ACTIVITY REPORT**  
Quarter Ending January 2009

**CORRESPONDENCE:** Nothing to report

### NEWSPAPER ARTICLES:

**Arden-Carmichael News** – 02/26/2009 – Around and About Arden-Carmichael (retiring guy).

### ACTION ITEMS:

1. **PRELIMINARY BUDGET FY 2009-10 (Harrison/Penney)**  
District Budget – Year End Projections and Proposed Preliminary Budget  
Proposed: Approve Staff recommendation
2. **PUBLIC HEARING – TIMED MATTER 6:30 P.M. (Harrison)**  
Citizen Committee proposal for revisions to the O'Donnell Heritage Park Master Site Plan  
Proposed: Consider proposal and take action

### PRESENTATION ITEMS:

- 1.\* **CPRS DISTRICT II AWARD (Kerth)**  
Report on District Award  
Proposed: Receive Presentation

- 2.\* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on attendance of conferences, workshops, and meetings of interest to the District  
**Proposed: Receive Presentation**
3. **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 – March 25, 6:00 p.m. Community Clubhouse
2. Easter Egg Hunt/Pancake Breakfast – April 11, 10 a.m. Community Clubhouse. Pancake Breakfast 7 a.m.

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

### **TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, April 16, 2009, 6:00 pm in Community Clubhouse #2 at Carmichael Park

## **ADJOURNMENT**

Posted on March 13, 2009 by:

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