

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 16, 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**
March 19, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2009
3. **ACCOUNTS PAYABLE**
March 2009
4. **ACCOUNTS RECEIVABLE**
April 2009

CORRESPONDENCE: Nothing to report

NEWSPAPER ARTICLES: Nothing to report

ACTION ITEMS:

1. **CAPS: PROGRAM, ROLE AND MEMBERSHIP (Harrison)**
Report from Staff
Proposed: Approve Staff recommendation
2. **PROFESSIONAL SERVICES FOR CAPS COMMITTEE (Harrison)**
Report from Staff
Proposed: Approve Staff recommendation
3. **ADVISORY BOARD TERMS OF OFFICE (Harrison)**
Report from Staff
Proposed: Approve Staff recommendation
4. **REQUEST FOR RELIEF OF ACCOUNTABILITY (Penney)**
Equipment Removal/Disposal (two vehicles) from Fixed Assets
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **JENSEN GARDENS UPDATE (Kerth/Rhine – Friends of Jensen Gardens)**
Report on Jensen Gardens projects
Proposed: Receive Presentation
2. **FY 08-09 WORKPLAN (REVISED) (Harrison)**
Report on Progress and Changes
Proposed: Receive Presentation
- 3* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation
- 4.* **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. **Creek Week 2009** – April 17 – 25. April 25 cleanup sites: Carmichael Park and Del Campo Park 9 a.m.
2. **Carmichael Aquatic Project Committee (CAP) Meeting** – April 22, 6:00 p.m. Community Clubhouse
3. **11th Annual Canine Craze Fun Dog Show** – May 9, 10 a.m. Carmichael Park
4. **4th Annual American Cancer Society Relay for Life** – May 16 & 17, 9 a.m. front of 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, May 21, 2009, 6:00 pm in Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 10, 2009 by:

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