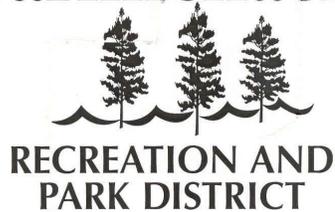


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 18, 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**
May 21, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2009
3. **ACCOUNTS PAYABLE**
May 2009
4. **ACCOUNTS RECEIVABLE**
June 2009

CORRESPONDENCE: None

NEWSPAPER/NEWSLETTER ARTICLES:

Arden-Carmichael News – May 28, 2009 Around and About Arden and Carmichael – special shots of the region by Susan Skinner; Ompa ovations, June 6 -7
Carmichael Chamber of Commerce Commentator – June 2009 – Imagine the Possibilities
Carmichael Times – June 2, 2009 – So, Who is Saving the Dynamite Tree, Carmichael Park Community Band Festival, Putting on the Dog at “Canine Craze”, and Kiwanis Volunteers Currying Flavor

ACTION ITEMS:

1. **FY 09-10 STAFF WORK PLAN (Harrison)**
New fiscal year Staff Work Plan
Proposed: Approve Staff recommendation
2. **NATURE PATHWAY FOR THE VISUALLY IMPAIRED AT JENSEN BOTANICAL GARDEN (Kerth)**
Proposed plan
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **FOUNDERS DAY UPDATE (Kerth)**
Report on progress of Founders Day planning
Proposed: Receive Presentation

- 2.* **CAPP UPDATE (Harrison and Ron Greenwood)**
Update from Aquatic and Park Project Committee
Proposed: Receive Presentation

- 3.* **NEW STAFF INTRODUCTION (Kerth)**
Introduction of new Staff: Betty Phillips, Secretary/Receptionist, La Sierra Community Center and Summer Recreation Staff
Proposed: Receive Presentation

- 4.* **O'DONNELL NEIGHBORHOOD PARK (Committee)**
Update on O'Donnell Heritage Park
Proposed: Receive Presentation

- 5.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation

- 6.* **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 and Park Projects Committee (CAPP) Meeting** – June 24, 6:00 p.m. Community Clubhouse
2. **Annual July 4th Parade and Fireworks** – July 4, Parade 10:30 a.m., Grandstand at Carmichael Park; Fireworks 9:15 p.m., La Sierra Community Center

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

TIME AND PLACE OF NEXT MEETING:

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

ADJOURNMENT

Posted on June 12, 2009 by:

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