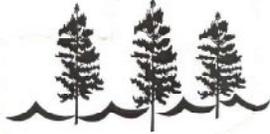


Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, August 20, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Dover, 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**
July 16, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
June 2009 – FY Ending
3. **ACCOUNTS PAYABLE**
July 2009; June 2009 - Revised
4. **ACCOUNTS RECEIVABLE**
August 2009

CORRESPONDENCE:

July 27, 2009 Letter to Calif. Assoc. of Park & Recreation Commissioners and Board Members from CRPD

July 29, 2009 Letter to the Sacramento Fine Arts Center from CRPD

Aug 3, 2000 Letter from Supervisor Susan Peters, County of Sacramento to Ed Nicholson, O'Donnell Neighborhood Park Committee

Aug 5, 2009 Letter from Thomas Ford, President, Sacramento Fine Arts Center Board of Directors

Aug 7, 2009 Letter from Joan McMurray to each Advisory Board Member

Aug 8, 2009 Letter from Joyce Wilson to each Advisory Board Member

Aug 11, 2009 Email from Rhyena Halpern, Ex. Dir. Sacramento Metropolitan Arts Commission, to each Advisory Board Member

NEWSPAPER ARTICLES

Carmichael Times July 22, 2009 – Park District Seeks Nominees for Wall of Honor

Carmichael Times July 22, 2009 – First 5 Sacramento Approves Funding for 16 Additional Tot Lots

Sacramento Bee July 23, 2009 – Arts center fears loss of rental space could spell doom

PRESENTATION ITEMS:

- 1.* **SUTTER-JENSEN PROJECT UPDATE (Harrison)**
Report on Park Site Development Plan
Proposed: Receive Presentation

- 2.* **FOUNDERS DAY EVENT UPDATE (Kerth)**
Report on Event Planning
Proposed: Receive Presentation
- 3.* **CAPP UPDATE (Harrison/Ron Greenwood)**
Update from Aquatic and Parks Project Committee
Proposed: Receive Presentation
- 4.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation
- 5.* **STAFF REPORT (Harrison, Kerth, Maddison, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation

ACTION ITEMS:

- 1. **NOMINATIONS FOR PATRIOTS PARK WALL OF HONOR (Kerth)**
Recommendation for new inductees to the Patriots Park Wall of Honor
Proposed: Approve Staff Recommendation
- 2. **O'DONNELL PARK MASTER PLAN (Harrison)**
Recommendation for approval of O'Donnell Heritage Park Master Plan
Proposed: Approve Staff Recommendation
- 3. **CARMICHAEL AQUATIC & PARK PROJECTS PART II OF THE CONTRACT PROPOSAL (Harrison)**
Recommendation for approval of part II of contract for consulting services
Proposed: Approve Staff Recommendation
- 4. **POLICY FOR DISTRICT PROPERTY LEASING (Harrison)**
Recommendation for approval of District Property Leasing Policy
Proposed: Approve Staff Recommendation
- 5. * **FY 2009-10 FINAL BUDGET (Harrison)**
Recommendation to ratify Staff's final budget adjustments due to Fund Balance Carry Over
Proposed: Approve Staff Recommendation

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

- 1. **Carmichael Aquatic and Park Projects Committee Meeting** – August 26, 6:00 p.m. Community Clubhouse
- 2. **All Staff Meeting/Luncheon** – August 28, 11:00 a.m. to 12:30 p.m. Community Clubhouse
- 3. **Carmichael Aquatic and Park Projects Filed Trip to Gauche Aquatic Center Yuba City** – August 29, 11:00 a.m. Meet at Community Clubhouse
- 4. **Summer Concert Series** – Continues every Sunday through Sept. 13, 6:30 p.m. Carmichael Park
- 5. **Carmichael 100th Year Founders Day Celebration** – September 26, 11:00 a.m. 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, September 17, 2009, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on August 14, 2009 by:

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