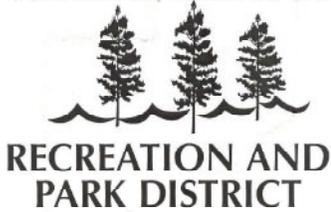


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 17, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Brown, 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**
August 20, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
July 2009 - Deferred to October 09 Meeting
3. **ACCOUNTS PAYABLE**
August 2009
4. **ACCOUNTS RECEIVABLE**
September 2009

CORRESPONDENCE:

August 19, 2009	Letter from Janet Dailey to each Advisory Board Member
August 30, 2009	Email from Frank Russell to each Advisory Board Member
August 31, 2009	Letter from Kathryn Hall to each Advisory Board Member & Administrator with District Reply
September 2, 2009	Post Card from a SFAC Member to Dave Younger
September 5, 2009	Letter from Sherry Painter to Dave Younger

NEWSPAPER ARTICLES

Carmichael Times	July 29, 2009 – Carmichael Park Gets Between a Rock and a Blues Place
Carmichael Times	August 19, 2009 – Tiny Tots Graduate Tops
Carmichael Times	August 19, 2009 – Carmichael Recreation Fall Classes
Carmichael Times	August 26, 2009 – Kudos to Everyone That Saved the Famous dynamite Tree!
The Commentator	August, 2009 – “If we build it, they will come”

ACTION ITEMS:

1. **FY 2009-10 STAFF WORK PLAN –REVISED (Harrison)**
Revised 2009-10 Staff Work Plan Presented
Proposed: Approve Revised Work Plan

PRESENTATION ITEMS:

1. **SACRAMENTO FINE ARTS CENTER – (Harrison/Thomas Ford)**
Presentation from Thomas Ford, Sacramento Fine Arts Center Board President
Proposed: Receive Presentation
- 2.* **SUTTER-JENSEN PROJECT UPDATE (Harrison)**
Report on Park Site Development Plan
Proposed: Receive Presentation

- 3.* **FOUNDERS DAY EVENT UPDATE (Kerth)**
Report on Event Planning
Proposed: Receive Presentation
- 4.* **CAPP UPDATE (Harrison/Ron Greenwood)**
Update from Aquatic and Parks Project Committee
Proposed: Receive Presentation
- 5.* **O'DONNELL HERITAGE PARK UPDATE (Harrison)**
Report on O'Donnell Heritage Park
Proposed: Receive Presentation
6. **GRUBB & ELLIS MARKET ANALYSIS & AMENDMENT TO AGREEMENT (Harrison)**
Market Analysis and Agreement to Amend Terms - Extension of Service
Proposed: Receive Presentation

REPORTS

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation
- 2.* **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. **Board of Supervisors Meeting** – September 15, 9:30 a.m. – O'Donnell Heritage Park Site Plan Presented for Approval
2. **Carmichael Aquatic and Park Projects Committee Meeting** – September 23, 6:00 p.m. Community Clubhouse
3. **Carmichael 100th Year Founders Day Celebration** – September 26, 11:00 a.m. Carmichael Park
4. **O'Donnell Heritage Park Ground Breaking** – October 10, 11:00 a.m. O'Donnell Heritage Park
5. **Board of Supervisors Meeting** – November 3, 10:30 a.m. - Sutter Jensen Park Site Master Plan Presented for Approval

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, October 15, 2009, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on September 11, 2009 by:

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