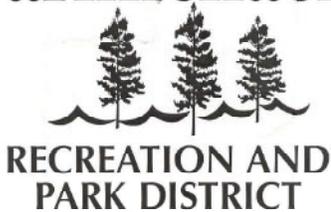


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 21, 2010 - 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**
December 17, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 2009
3. **ACCOUNTS PAYABLE**
December 2009
4. **ACCOUNTS RECEIVABLE**
January 2010
5. **GRANT APPLICATION RESOLUTIONS**
Recommending approval for Resolutions to make application for Statewide Park Program Grant Funds
#CP012111-01 Jan Drive Park Site
#CP012111-02 Sutter Avenue Park Site
6. **ACTIVITY REPORT**
October – December 2009

CORRESPONDENCE:

December 16, 2009, County of Sacramento, Department of Health & Human Services – A letter of thanks for use of the La Sierra Community Center for the mass vaccination of the H1N1 vaccine

December 18, 2009, California Park & Recreation Society – A letter announcing and congratulating the District as recipient of an Achievement Award for Park Planning – Neighborhood Park.

NEWSPAPER ARTICLES:

Inside Arden – O'Donnell Park Fulfills Neighborhood Dream

January 2010 - Carmichael Elk publication – Exciting Plans Announced for Carmichael Parks

January 6, 2010 – Carmichael Times – Year End Report: From Supervisor Susan Peters (reported on Carmichael's Centennial, New Honorees for Patriot's Park, and Another New Park – O'Donnell Heritage Park)

ACTION ITEMS: None

PRESENTATION ITEMS:

- 1.* **FY 2009 WORK PLAN UPDATE/REVISION (Harrison)**
Quarterly Work Plan Update (October – December 2009)
Proposed: Receive Presentation

2. **RECREATION MASTER PLAN (Kerth)**
Update on Master Plan for Recreation Division
Proposed: Receive Presentation
- 3.* **PERSONNEL COMMITTEE REPORT (Safford/Brown)**
District Administrator Evaluation and Contract
Proposed: Receive Presentation
- 4.* **CAPP UPDATE (Harrison)**
Update on Carmichael Aquatic and Parks Project
Proposed: Receive Presentation

REPORTS

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities 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. **Carmichael Aquatic and Park Projects Committee Meeting** – January 27, 2010, 6:00 p.m. Community Clubhouse
2. **Mid-Year 2009-10 Budget** – February Advisory Board Meeting
3. **Preliminary 2010-11 Budget** – February Advisory Board Meeting
4. **CAPP Recommendation** – February Advisory Board Meeting
5. **District Administrator Contract** – February Advisory Board Meeting

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, February 18, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on January 15, 2010 by:

Betty Phillips
Secretary/Receptionist
Clerk of the Advisory Board of Directors