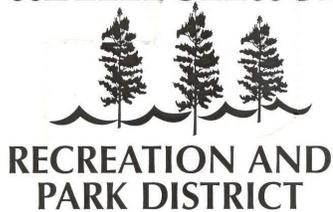


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, March 18, 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**  
February 18, 2010 – Regular Meeting  
March 11, 2010 – Facility Committee Meeting
2. **FINANCIAL STATEMENT**  
January 2009
3. **ACCOUNTS PAYABLE**  
February 2010
4. **ACCOUNTS RECEIVABLE**  
March 2010
5. **GRANT APPLICATION RESOLUTION**  
Recommending approval for Resolutions to make application for Statewide Park Program Grant Funds #CP012111-03 Capra Park Site

**CORRESPONDENCE:**

March 12, 2010, Carmichael Park District Senior Softball League – Letter of thanks for use of the Carmichael Park Softball Fields, and to Park personnel for keeping park well maintained.

**NEWSPAPER ARTICLES: None**

**ACTION ITEMS:**

1. **CAPP Recommendation (Harrison/Greenwood)**  
Recommendation from CAPP Committee  
**Proposed: Approve Staff recommendation**
2. **Vietnam Memorial Plaque at La Sierra Community Center (Kerth)**  
Recommendation regarding placing a plaque at La Sierra Community Center  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1.\* **Friends of Jensen Garden (Kerth/Rhine)**  
Update on Jensen Garden  
**Proposed: Receive Presentation**
- 2.\* **Nature Path for the Blind (Kerth)**  
Update on Jensen Garden Path for the Blind  
**Proposed: Receive Presentation**

- 3.\* **Carmichael Dog Park Society (CDPS) (Kerth)**  
Update on meeting with Staff  
**Proposed: Receive Presentation**
- 4.\* **California and Pacific Southwest Conference (Crisante)**  
Report on conference  
**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. **Easter Egg Hunt and Pancake Breakfast** – Saturday, April 3, 2010, Pancake Breakfast 7 – 11 am, Egg Hunt 10 am – Carmichael Park
2. **Community Rummage Sale** – Saturday, April 17, 2010, 8 am – Noon – La Sierra Community Skate Park. Proceeds benefit the Skate Park.
3. **Creek Week Cleanup and Celebration** – Saturday, April 17 – Carmichael Park will host a cleanup site 9 – 11 am (call Elizabeth at 483-7826 to volunteer), Volunteers honored at Noon with FREE Barbecue – Carmichael Park Band Shell
4. **Advisory Board Special Meeting Regarding FY 2010-11 Budget** – Thursday, June 3, 2010, 6:00 pm, Community Clubhouse #2, 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, April 15, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

### RECESS TO CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Unrepresented Employee - District Administrator  
Pursuant to California Government Code §54957

### RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

### ADJOURNMENT

Posted on March 12, 2010 by:

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