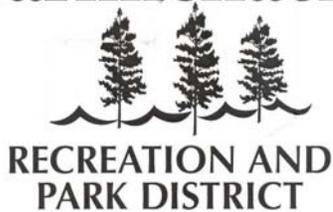


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, April 15, 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**  
March 18, 2010 – Regular Meeting
2. **FINANCIAL STATEMENT**  
February 2010
3. **ACCOUNTS PAYABLE**  
March 2010
4. **ACCOUNTS RECEIVABLE**  
April 2010
5. **GENERAL SERVICES RESOLUTION #CP041510-01**  
Recommend approval of Resolution for State of California, Department of General Services Office of Fleet and Asset Management; authorizing Staff to purchase State of CA surplus property #CP041510-01 General Services Resolution
6. **QUARTERLY ACTIVITY REPORT**  
January through March 2010
7. **NEW SACRAMENTO OPERATIONAL AREA AGREEMENT- RESOLUTION CP#041510-02**  
Recommend adoption of Resolution #CP041510-02; approval to enter into a New Operational Area Agreement with Sacramento County, the lead agency, and all other signatories to the new agreement.

**CORRESPONDENCE:** none

**NEWSPAPER ARTICLES:**

**Carmichael Times** – March 31, 2010 – Annual Easter Egg Hunt Comes to Carmichael Park  
**Carmichael Times** – April 7, 2010 – Carmichael Park District Opens Nature Path for the Blind

**ACTION ITEMS:**

1. **O'DONNELL PARK – SHADE SAILS (Harrison)**  
Recommendation regarding bid for shade sails  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1.\* **CARMICHAEL GIRLS SOFTBALL UPDATE (Kerth)**  
Update on Girls Softball at Carmichael Park by Bill Enos  
**Proposed: Receive Presentation**
2. **FY 2009-10 OBJECTIVES – WORK PLAN (Harrison)**  
Quarterly progress report  
**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. **Community Rummage Sale** – Saturday, April 17, 2010, 8 am – Noon – La Sierra Community Skate Park. Proceeds benefit the Skate Park.
2. **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
3. **Community Garden Spring Cleaning** – Saturday, April 24 – 8 am, Community Garden
4. **Canine Craze Dog Show** – Saturday, May 1 – 10 am – 1 pm Carmichael Park Vets Hall Lawn
5. **Carmichael Geranium Society Festival** – Saturday, May 1 – 10 am – 3 pm – Carmichael Clubhouse
6. **Cactus and Succulent Show and Sale** – Saturday and Sunday, May 15 – 16, 10 am – 4 pm – Carmichael Clubhouse
7. **Skate Park Concert** – Saturday, May 15 – 2 pm – Skate Park - \$5 per person
8. **Custom Neon Concert** – Saturday May 15 – 7 pm – 9 pm - Bandshell
9. **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, May 20, 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

### 2. **PUBLIC EMPLOYEE APPOINTMENT**

Unrepresented Employee - District Administrator  
Pursuant to California Government Code §54957

## RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

## ADJOURNMENT

Posted on April 9, 2010 by:

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