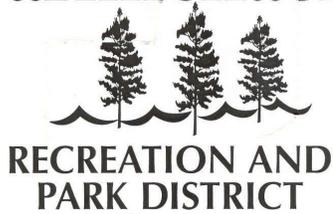


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 20, 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**
April 15, 2010 – Regular Meeting
May 11, 2010 – Budget Committee Meeting
2. **FINANCIAL STATEMENT**
March 2010
3. **ACCOUNTS PAYABLE**
April 2010
4. **ACCOUNTS RECEIVABLE**
May 2010
5. **GRANT APPLICATION RESOLUTION**
Recommending approval for Resolutions to make application for Statewide Nature Education Facilities Program Grant
#CP052010-01 Jensen Botanical Gardens

CORRESPONDENCE:

April 22, 2010 – Sacramento County Therapeutic Recreation Services – Letter to Tracy Kerth thanking District for use of La Sierra facilities for event for disabled persons.
April 26, 2010 – California Association of Recreation & Park Districts – Letter to Jack Harrison confirming Ed Nicholson's award for CARPD 2010 "Outstanding Volunteer"
May 7, 2010 – Sacramento Area Creeks Council – Letter to Tracy Kerth thanking the District for allowing Creek Week celebration to be held at Carmichael Park and praising Elizabeth Crisante as "wonderful to work with."

NEWSPAPER ARTICLES:

Arden-Carmichael News – May 22, 2010 – Canine Craze Fun Dog Show
Carmichael Times – April 14, 2010 – Jensen Gardens Dedicates Path to Light; Carmichael Recreation and Park District is Seeking Nominations for Patriots Park Wall of Honor 2010!; April 21, 2010 – Canine Craze Dog Show; May 5, 2010 – Spring Concert with "Custom Neon"

ACTION ITEMS:

1. **UNDEVELOPED PROPERTY POLICY (Yarber)**
Recommendation regarding policy on undeveloped District lands
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **ADVISORY BOARD MEMBER TERMS AND OFFICES (Younger)**
Update on Board Member terms of office and offices
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

UPCOMING EVENTS:

1. **19th Annual Community Concert Band Festival** – Saturday June 5, 1 – 6 pm & Sunday June 6, 11 am – 7 pm – Carmichael Park Bandshell.
2. **Capitol City Concert Band Concert** – Sunday, June 13, 6:30 – 8:30 pm – Carmichael Park bandshell
3. **Carmichael Gala Parade & Annual Fireworks Show** – Sunday, July 4 – Carmichael Park and La Sierra Community Center
4. **O'Donnell Heritage Park Grand Opening Celebration** – Saturday, July 31, 10 am – noon

FUTURE AGENDA ITEMS

1. **Advisory Board Special Meeting Regarding FY 2010-11 Budget** – Thursday, June 3, 2010, 6:00 pm, Community Clubhouse #2, Carmichael Park
2. **Endorsement of County Parks Initiative**
3. **Appointment of Benefit Assessment Citizens Committee**
4. **County Requirements regarding Jan Drive Park Site**
5. **Interim Use Plans for Capra and Sutter Park Sites**
6. **District Volunteer Program**
7. **FY 2010-11 Staff Work Plan**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, June 17, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 14, 2010 by:

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