

Carmichael



RECREATION AND PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 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**
June 17, 2010 . Regular Meeting
July 6, 2010 . Special Meeting . Policy Committee
- 2. FINANCIAL STATEMENT**
May 2010
- 3. ACCOUNTS PAYABLE**
June 2010
- 4. ACCOUNTS RECEIVABLE**
July 2010

CORRESPONDENCE:

June 22, 2010 . County of Sacramento, Therapeutic Recreation . Thank you to CRPD for allowing them use the La Sierra Community Center for their dance for people with disabilities.

NEWSPAPER ARTICLES:

Carmichael Times – June 30, 2010- Carmichael's Gala Parade & Annual Fireworks Show!
American River Messenger . Second Edition for June 2010 - Carmichael to Hold Region's Largest Parade Event

ACTION ITEMS:

- 1. VOLUNTEER / ADOPT A PARK POLICY (Yarber)**
Recommendation regarding volunteer policy
Proposed: Approve Staff recommendation
- 2. COUNTY REQUIREMENTS – JAN PARK (Harrison)**
Recommendation regarding the required Deferred Improvement Agreement and on site parking.
Proposed: Approve Staff recommendation
- 3. NEW APPOINTMENT TO CEC (Harrison)**
Recommendation regarding appointment
Proposed: Approve Staff recommendation
- 4. FACILITY USE POLICY (Kerth)**
Recommendation regarding revised facility use policy
Proposed: Approve Staff recommendation
- 5. REVISED PARK IMPACT FEES (Harrison)**
Recommendation regarding Impact Fee Nexus Study
Proposed: Approve Resolution CP071510-01

PRESENTATION ITEMS:

- 1.* **DOG PARK MASTER PLAN (Maddison)**
Report on Dog Park Master Plan
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. **Summer Concert – Because – Beatles Tribute Band – Saturday, July 17, 6:30 . 8:30 pm . Carmichael Park Bandshell.**
2. **Summer Concert – Gold Rush Brigade (Dixieland Jazz) - Sunday, July 18, 6:30 . 8:30 pm . Carmichael Park Bandshell**
3. **Summer Concert – Jan & the Studebakers (50's & 60's music) . Saturday, July 24, 6:30 . 8:30 pm . Carmichael Park Bandshell**
4. **O'Donnell Heritage Park Grand Opening Celebration – Saturday, July 31, 10 am . noon**

FUTURE AGENDA ITEMS

1. **Endorsement of County Parks Initiative**
2. **Interim Use Plans for Capra and Sutter Park Sites**

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

TIME AND PLACE OF NEXT MEETING:

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

ADJOURNMENT

Posted on July 9, 2010 by:

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