

# Carmichael



## RECREATION AND PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, August 19, 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**  
July 15, 2010 . Regular Meeting
2. **FINANCIAL STATEMENT**  
June 2010
3. **ACCOUNTS PAYABLE**  
July 2010
4. **ACCOUNTS RECEIVABLE**  
August 2010

### CORRESPONDENCE:

July 31, 2010 California Legislature Assembly Certificate of Recognition . Presented to O'Donnell Heritage Park upon the grand opening.

### NEWSPAPER ARTICLES:

**Carmichael Times** – July 21, 2010 - It takes a village . and \$250,000; Grand Opening! O'Donnell Heritage Park; Wall of Honor Nominations Needed; Carmichael Park Rocks in July!  
**Carmichael Times** . August 4, 2010 . Good Things Happen When You Have Great Neighbors  
**Sacramento Bee** . August 1, 2010 - Residents put money, sweat, good cheer into making park  
**California Special District** . July . August 2010 . Working together for FUNds . Carmichael Recreation and Park District

### ACTION ITEMS:

1. **PHASE 1 PROJECT AT SUTTER PARK SITE (HARRISON)**  
Recommendation to develop site in two phases  
**Proposed: Approve Staff recommendation**
2. **PHASE 1 PROJECT AT JAN PARK SITE (HARRISON)**  
Recommendation to develop site in two phases  
**Proposed: Approve Staff recommendation**
3. **PATRIOTS PARK WALL OF HONOR NOMINATION (KERTH)**  
Recommended nomination for Wall of Honor at Patriots Park  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1.\* **O'DONNELL PARK OPENING AND MANAGEMENT PLANS (HARRISON)**  
Report on O'Donnell Heritage Park grand opening  
**Proposed: Receive Presentation**
  
- 2.\* **CAPP EVALUATION COMMITTEE (CEC) PROGRESS (HARRISON)**  
Report on CEC progress  
**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** – River City Concert Band – Sunday August 22, 6:30 . 8:30 pm . Carmichael Park Bandshell.
2. **Summer Concert** – Capitol Pops Concert Band – Sunday, August 29, 6:30 . 8:30 pm . Carmichael Park Bandshell
3. **Founders Day Celebration** . Saturday, September 25, 11 am to 3 pm . Carmichael Park Bandshell

**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, September 16, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on August 13, 2010 by:

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