

Carmichael



RECREATION AND PARK DISTRICT

**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, October 21, 2010 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, Brown, Rockenstein, 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**
September 16, 2010 . Regular Meeting
2. **FINANCIAL STATEMENT**
August 2010
3. **ACCOUNTS PAYABLE**
September 2010
4. **ACCOUNTS RECEIVABLE**
October 2010

CORRESPONDENCE:

October 11, 2010 – Carmichael Presbyterian Church – Thanks to Community Garden for donating about 90 boxes of produce to the Carmichael Food Closet

NEWSPAPER ARTICLES:

Carmichael Times – September 22, 2010 . Did Someone Say %arty+?; September 29, 2010 . Honoring the Past, Enjoying the Present

ACTION ITEMS:

1. **AGREEMENT FOR LEASING SERVICES (Kerth)**
Recommendation to Renew Agreement with Grubb and Ellis
Proposed: Approve Staff recommendation
2. **CEC UPDATE AND NEXT STEPS (Harrison)**
Recommendation to proceed with a Benefit Assessment Engineer Report
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **SCHWEITZER GROVE MANAGEMENT (Maddison)**
Report on citizen protest/request
2. **STAFF WORK PLAN UPDATE (Harrison)**
Quarterly update on Staff Work Plan
3. **O'DONNELL PARK PROJECT SUMMARY (Maddison/Harrison)**
Update on O'donnell Park Project

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. **Carmichael Celtic Festival** – Saturday, October 23, 10 am to 3 pm . Carmichael Park Bandshell
2. **Halloween Carnival** . Sunday, October 31, 1 to 4 pm . Ages 8 and under . La Sierra Community Center
3. **Patriots Park Wall of Honor Ceremony** . Saturday, November 6, 10 am . Patriots Park, 6825 Palm Ave
4. **Dog Park Master Plan Public Workshop** . Tuesday, November 16, 6 pm . Carmichael Park Clubhouse

FUTURE AGENDA ITEMS

1. **Sutter-Jensen Master Plan (Revised)**
2. **Carmichael Park – Dog Park Master Plan**
3. **Employee As User Project**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, November 18, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on October 15, 2010 by:

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