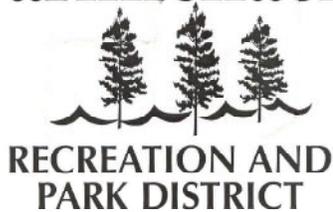


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 17, 2011 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, Brown, Rockenstein, 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**
January 20, 2011 – Regular Meeting
2. **FINANCIAL STATEMENT**
December 2010
3. **ACCOUNTS PAYABLE**
January 2011
4. **ACCOUNTS RECEIVABLE**
February 2011

CORRESPONDENCE:

January 26, 2011 – California Association of Park and Recreation Commissioners & Board Members – Letter to Chairman Younger announcing Vern Chang to receive a special award for work on O'Donnell Park and Jack Harrison to receive Outstanding Professional" award.
February 4, 2011 – Email from Gina Capra regarding Schweitzer Grove – concerned about activities in the grove and issues with disc golfers.

NEWSPAPER ARTICLES:

February 9, 2011 – **Carmichael Times** – What Little Girls are Made of – Carmichael Park District Hosts Junior "Princesses"

ACTION ITEMS:

1. **FY 2010-11 BUDGET UPDATE (Harrison/Penney)**
Recommendation for mid-year budget adjustments
Proposed: Approve Staff recommendation
2. **DISTRICT AND LA SIERRA CAPITAL OUTLAY PLANS (Harrison/Maddison)**
Recommendation for adopting multi-year Capital Outlay Plans
Proposed: Approve Staff recommendation
3. **DISTRICT MASTER PLAN REVISION (Harrison)**
Recommendation for adopting revisions to Master Plan
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **JENSEN GARDEN REPORT (Kerth/Rhine) (added 12/10/10)**
Regular update on Jensen Garden projects and plans

2. **JAN PARK (Maddison)**
Report on development plans
- 3.* **CARMICHAEL FOLK FESTIVAL (Kerth)**
Report on District involvement

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. **Presidents' Week Kids Camp** – February 22 – 25 at La Sierra Community Center
2. **CPRS Conference** – March 8 – 11
3. **Adopt-a-Park kickoff** – April 2
4. **Creek Week** – April 8 – 15, celebration on Saturday, April 16 at Carmichael Park
5. **Community Garden Spring Cleaning Day** – Saturday, April 16 at Sutter Community Garden
6. **Spring Break Camp** – April 18 - 22 at La Sierra Community Center
7. **Easter Egg Hunt** – Saturday, April 23 at Carmichael Park

FUTURE AGENDA ITEMS

1. **Schweitzer Grove Report and Recommendation**

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

TIME AND PLACE OF NEXT MEETING:

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

ADJOURNMENT

Posted on February 10, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors