

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, March 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

RECOGNITION OF EAGLE SCOUT PROJECT

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
February 10, 2011 – Budget Committee Meeting
February 14, 2011 – Facility Committee Meeting
February 17, 2011 – Regular Meeting
2. **FINANCIAL STATEMENT**
January 2011
3. **ACCOUNTS PAYABLE**
February 2011
4. **ACCOUNTS RECEIVABLE**
March 2011

CORRESPONDENCE:

February, 2011 – John and Patsy Errington, Charles and Welcome Beard
March 1, 2011 – Carmichael Park District Senior Softball League – Letter of Appreciation thanked the District Board of Directors, administration, office personnel and maintenance for support of their program.
March 3, 2011 – Patrick Sahota – email regarding Schweitzer grove
March 4, 2011 – David Thomas, Elizabeth Brodskaya, Lyric Anderson, Edward Galom – letters regarding Schweitzer Grove.
March 4, 2011 – Mike Guerrero, Kathy Allen – emails regarding Schweitzer Grove
March 6, 2011 – Kris Johnson, Greg Doucette, Charlie Callahan – emails regarding Schweitzer Grove
March 7, 2011 – Colleen Butler, Jason Butler, John Butler, Robert White, Jessica Sewell, Howard Schmidt, Beverly Salmond, Brian Lafferty – letters and emails regarding Schweitzer Grove
March 8, 2011 – Ryan Beck, Nate Tucker, Ed and Sue Keefer, Hank and Nell Stuit, Anthony Leventon, Mrs. Walter B. Collette, Kimbodia – letters and emails regarding Schweitzer Grove
March 9, 2011 – Stephen Anderson, Joan Komaromi, Richard and Pauline Spangenberg - letters regarding Schweitzer Grove
March 10, 2011 – Albert Schweitzer PTA, Aaron Leventon, Glenda O'Rourke and Gary Steere, Jen Komaromi, Gina Capra and Vic Jacinto, Renato Consolini – letters regarding Schweitzer Grove
March 11, 2011 – Mike Langley – email regarding Schweitzer Grove

NEWSPAPER ARTICLES:

None

ACTION ITEMS:

1. **SCHWEITZER GROVE NATURE AREA (HARRISON / MADDISON)**
Recommendation regarding uses of Schweitzer Grove
Proposed: Approve Staff recommendation

2. **PRELIMINARY FY 2011-12 BUDGET (HARRISON / PENNEY)**
Recommendation regarding adoption
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **BENEFIT ASSESSMENT SURVEY UPDATE (HARRISON)**
Report on Benefit Assessment survey preliminary results

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. **Creek Week** – April 8 – 5, Celebration on Saturday, April 16 at Carmichael Park
2. **Community Garden Spring Cleaning Day** – Saturday, April 16 at Sutter Community Garden
3. **Spring Break Camp** – April 18-22 at La Sierra Community Center
4. **Easter Egg Hunt** – Saturday, April 23 at Carmichael Park
5. **Chamber Sponsored Community Forum regarding homeless issues** – April 28, La Sierra Community Center
6. **Jan Park Groundbreaking** – May 21, 2011 at Jan Park

FUTURE AGENDA ITEMS

1. **Benefit Assessment Election**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, April 21, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on March 11, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors