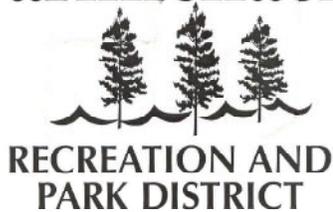


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 21, 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**
March 15, 2011 – Personnel Committee Meeting
March 17, 2011 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2011
3. **ACCOUNTS PAYABLE**
March 2011
4. **ACCOUNTS RECEIVABLE**
April 2011
5. **QUARTERLY ACTIVITY REPORT**
January – March, 2011
6. **IN-LIEU FEE TRANSFER**
Resolution #CP042111-01

CORRESPONDENCE:

March 18, 2011 – Deniz Cline – regarding the Eucalyptus trees in Schweitzer Grove.
April 1, 2011 – Schweitzer Grove Nature Area neighbors – supporting decision to keep Schweitzer Grove as a nature area.
April 4, 2011 – Mutha Putters – regarding request to allow disc golf in Schweitzer Grove Nature Area once a month.
April 10, 2011 – mdsorenson – email against decision to remove disc golf from Schweitzer Grove Nature Area

NEWSPAPER ARTICLES:

April 2011 – Inside Arden – “Inside Out” Easter festivities and Jensen Botanical Garden activities
April 13, 2011 – Carmichael Times – Day of Peace Event

ACTION ITEMS:

1. **BENEFIT ASSESSMENT (Harrison)**
CEC Recommendations regarding Benefit Assessment Next Steps
Proposed: Approve CEC recommendation
2. **FY 2011-12 PRELIMINARY BUDGET ADJUSTMENT (Penney)**
Recommendation to increase CIP Budget to accommodate Jan Park development
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1. FY 2010-11 WORK PLAN / ACTIVITY REPORT (Managers)**
Report on Work Plan progress
- 2.* FARMERS MARKET (Kerth)**
Report on new project at Carmichael Park
- 3.* SKATE PARK FUNDRAISING (Kerth)**
Update on fundraising efforts for the Skate Park

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. Easter Egg Hunt – Saturday, April 23 at Carmichael Park**
- 2. Chamber Sponsored Community Forum regarding homeless issues – April 28, La Sierra Community Center**
- 3. Capra Park's Working Farm – Saturday, May 7, 10 a.m. to 12 noon at Capra Park**
- 4. Day of Peace Health and Wellness Faire – Saturday, May 14, 10 a.m. to 5 p.m. at Carmichael Park Band Shell**
- 5. Jan Park Groundbreaking – May 21, at Jan Park**
- 6. Interagency Board Members Meeting – May 25, 6 pm at Mission Oaks Park District**

FUTURE AGENDA ITEMS

- 1. Disc Golf Course in Carmichael Park**
- 2. Community Outreach regarding a Benefit Assessment**
- 3. Revisions for District Fee Schedule**
- 4. District Recreation Master Plan**
- 5. Special Advisory Board meeting on June 2, 2011 – construction contract for Jan Park**

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

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, May 19, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 15, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors