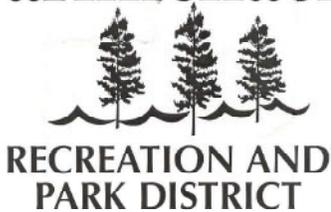


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 19, 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**
April 21, 2011 Regular meeting
May 2, 2011 Facilities Committee Meeting
2. **FINANCIAL STATEMENT**
March 2011
3. **ACCOUNTS PAYABLE**
April 2011
4. **ACCOUNTS RECEIVABLE**
May 2011

CORRESPONDENCE:

April 19, 2011 – Therapeutic Recreation Services – Thank you to CRPD for letting them use the La Sierra Community Center for prom on April 15, 2011.
May 9, 2011 – County Supervisor Susan Peters – Thank you to Administrator Harrison for participating on the Town Hall Panel.

NEWSPAPER ARTICLES:

Carmichael Times – April 27, 2011 – Something Old, Something New – Carmichael Park's Easter Saturday Pleases All
Arden-Carmichael News – April 28, 2011 – A most egg-cellent day; Getting' trashy: Creek Week 2011 a rousing success; Farmer's Market opens in Carmichael Park on May 1.
Inside Arden – May, 2011 – Support the Parkway (Another Park for Carmichael)

ACTION ITEMS:

1. **REQUEST FOR DISC GOLF PERMIT AT SCHWEITZER GROVE NATURE AREA (Harrison)**
Recommendation to Postpone Any Decision About Disc Golf at SGNA
Proposed: Approve Staff recommendation
2. **DISC GOLF COURSE AT CARMICHAEL PARK (Maddison)**
Recommendation to Develop Disc Golf Course
Proposed: Approve Staff recommendation
3. **MEMO OF UNDERSTANDING WITH LA SIERRA COMMUNITY CENTER TENANTS (Harrison)**
Recommendation to Approve Memo of Understanding with LSCC Tenants
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **UPDATE ON BENEFIT ASSESSMENT ACTIVITIES (Harrison)**
Report on Benefit Assessment Activities and Plans
- 2.* **JAN PARK CONSTRUCTION BIDS (Maddison)**
Update on Jan Park Construction Bids

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. **Jan Park Groundbreaking** – May 21, at Jan Park
2. **Interagency Board Members Meeting** – May 25, 6 pm at Mission Oaks Park District
3. **Community Concert Band Fest Kickoff of Summer Concerts** – June 4 & 5 at CP Bandshell
4. **Farmers Market Every Sunday** – 8am to 1 pm, Carmichael Park
5. **Volunteer Service Day Kickoff** – June 11, various sites
6. **Summer Day Camps Begin** – June 13, La Sierra Community Center

FUTURE AGENDA ITEMS

1. **Community Outreach regarding a Benefit Assessment**
2. **Revisions for District Fee Schedule**
3. **District Recreation Master Plan**

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

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting**
Proposed: Construction Contract for Jan Park -Thursday, June 2, 6:00 pm, Community Clubhouse #2 at Carmichael Park
2. **Regular Meeting**
Proposed: Thursday, June 16, 6:00 pm, Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS**
La Sierra Community Center - Agency Negotiator
Pursuant to California Government Code § 54956.8

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

ADJOURNMENT

Posted on May 13, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors