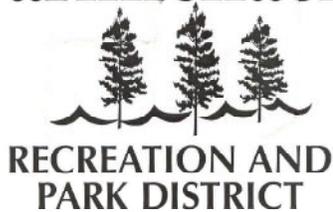


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 16, 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**
May 19, 2011 Regular meeting
June 2, 2011 Special Meeting
2. **FINANCIAL STATEMENT**
April 2011
3. **ACCOUNTS PAYABLE**
May 2011
4. **ACCOUNTS RECEIVABLE**
June 2011
5. **RESOLUTION NO. CP061611-01**
Application for grant from the Habitat Conservation Fund

CORRESPONDENCE:

April 19, 2011 – California Association for Park and Recreation Indemnity (CAPRI) – Congratulations to CRPD for earning a Safety Award as part of the District Visitation Program.
June 3, 2011 – Sacramento Area Creeks Council - Thank you to CRPD for supporting Creek Week 2011.

NEWSPAPER ARTICLES:

Carmichael Times – May 25, 2011: Help Save La Sierra Skate Park; Carmichael Band Festival Coming; Carmichael Celebrates Parks, Plants, Stitches in Time; Big Night Out at the Ball Game
Carmichael Times – June 1, 2011: Free Carmichael Park Band Festival this Weekend
Arden-Carmichael News – May 26, 2011: Carmichael's newest park underway with Jan Park Groundbreaking; Jan Park: CRPD only local park district to receive Prop. 84 grant

ACTION ITEMS:

1. **FY 2011-12 WORK PLAN (Harrison)**
Recommendation to approve Staff Work Plan
Proposed: Approve Staff recommendation
2. **ADVISORY BOARD ASSIGNMENTS FOR FY 2011-12 (Harrison)**
Recommendation to nominate Directors for Advisory Board Officers and Committees for FY 2011-12
Proposed: Approve nominations
3. **CAPRI REQUEST FOR NOMINATIONS (Penney)**
Request nomination for position of Member at Large on the CAPRI Board to serve in 2012
Proposed: Review, nominate, adopt resolution

PRESENTATION ITEMS:

- 1.* **CHANGES IN USE AT LA SIERRA COMMUNITY CENTER (Kerth)**
Update on La Sierra uses
- 2.* **JAN PARK UPDATE (Maddison)**
Update on Jan 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. **Farmers Market Every Sunday** – 8am to 1 pm, Carmichael Park
2. **Community Shred Day** – Saturday, June 18, 8 am to noon, La Sierra Community Center Parking Lot
3. **Olympic Day** – Thursday, June 23, 10 am, La Sierra Community Center (Free)
4. **4th of July Parade and Fireworks** - Monday, July 4 – Parade 10:30 am Fair Oaks Blvd, Fireworks event at La Sierra Community Center starts 7 pm with food, music, and more, fireworks starts at dark (about 9:30 pm)
5. **Movies in the Park** – Friday, July 8, O'Donnell Park. Kung Fu Panda Starts at dark (about 9:30 pm)

FUTURE AGENDA ITEMS

1. **Community Outreach regarding a Benefit Assessment**
2. **Revisions for District Fee Schedule**
3. **District Recreation Master Plan**
4. **Ty 2011-12 Final Budget 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, July 21, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 10, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors