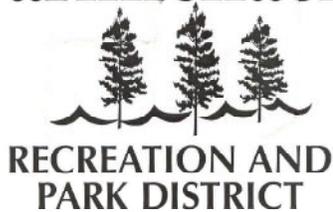


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, July 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**  
June 16, 2011 Regular meeting
2. **FINANCIAL STATEMENT**  
May 2011
3. **ACCOUNTS PAYABLE**  
June 2011
4. **ACCOUNTS RECEIVABLE**  
July 2011
5. **QUARTERLY ACTIVITY REPORT**  
April through June, 2011

**CORRESPONDENCE:**

July 21, 2011 – Patrick Sahota – Update on Schweitzer grove happenings.  
June 22, 2011 – Colleen Butler – Local bird watching club now coming to Schweitzer Grove Nature Area to observe.

**NEWSPAPER ARTICLES:**

Arden-Carmichael News – June 23, 2011 – “Gathering of Patriots” at Carmichael Gals, Arden Arcade parades on July 4.  
Carmichael Times – July 6, 2011 – Thousands Enjoy Carmichael’s Fourth of July; July 13, 2011 – Flowers of the Market (about the new Farmer’s Market at Carmichael Park)

**ACTION ITEMS:**

1. **FY2011-12 FINAL BUDGET (HARRISON AND PENNEY)**  
Recommendation to approve final budget for FY 2011-12  
**Proposed: Approve Staff recommendation**
2. **FACILITY USE AGREEMENT AT LA SIERRA COMMUNITY CENTER (HARRISON)**  
Recommendation to approve a Facility Use Agreement with Montessori Schools for period August 1, 2011 through December 31, 2011  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1.\* **UPDATE ON USE OF LA SIERRA SPACE (HARRISON AND MADDISON)**  
Report on progress regarding new leases and space renovation
- 2.\* **CRPD BENEFIT ASSESSMENT (HARRISON)**  
Update on activities related to a multi-district benefit assessment

3. **FY 2010-11 WORK PLAN (HARRISON)**  
Report on Work Plan 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. **Farmers Market Every Sunday** – 8am to 1 pm, Carmichael Park
2. **Movies in the Park** – Despicable Me - Friday, July 22 about 9:30 p.m. at Carmichael Park Vets Hall Lawn
3. **Concerts in the Park** – all at 6:30 pm - *Gold Rush Brigade* on Sunday July 24; *Because* (Beatles songs) on Saturday July 30; *The NewzMakers* on Sunday July 31; *John Skinner Band* on Sunday August 7; *Q-Balls* on Saturday August 13; *Metro Swing* on Sunday August 14.
4. **Founders Day Celebration** – Saturday, September 24 from 11am – 3 pm, Carmichael Park Bandshell

### FUTURE AGENDA ITEMS

1. **Community Outreach Committee regarding a Benefit Assessment**
2. **Revisions for District Policies and Fees**
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. **Regular Meeting**  
Proposed: Thursday, August 18, 6:00 pm, Community Clubhouse #2 at Carmichael Park

## ADJOURNMENT

Posted on July 15, 2011 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors