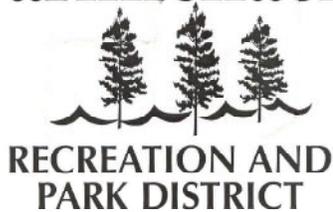


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, August 18, 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**
July 21, 2011 Regular meeting
2. **FINANCIAL STATEMENT**
June 2011 – FY End
3. **ACCOUNTS PAYABLE**
June 2011 (Revised)
July 2011
4. **ACCOUNTS RECEIVABLE**
August 2011
5. **SIGNATURE AUTHORIZATION FOR COUNTY**
For fiscal documents and payroll pickup

CORRESPONDENCE: none received

NEWSPAPER ARTICLES:

Carmichael Times – July 27, 2011 – Fido Fashionistas to Aid Park Appeal (dog park fundraiser)

ACTION ITEMS:

- 1.* **FY 2011-12 BUDGET RATIFICATION (Penney)**
Recommendation to approve FY 2011-12 Budget
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **UPDATE ON JAN PARK DEVELOPMENT / OPENING / OPERATIONS (Harrison)**
Report on Jan Park
- 2.* **2009/10 AND 2010/11 RECREATION PROGRAM REVIEW & POWERPOINT PRESENTATION (Kerth)**
Report on Recreation Programs

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. **Concerts in the Park** – last 3 for summer, all at 6:30 pm – Sunday Aug 21, Capitol Pops Concert Band, Saturday August 27, Mick Martin & the Blues Rockers, Sunday August 28, River City Concert Band
3. **Jan Park Grand Opening** – Saturday, September 17th at 10 am
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. **Special Meeting**
Proposed: Thursday, September 1 at 6:00 pm, Community Clubhouse #2 at Carmichael Park
2. **Regular Meeting**
Proposed: Thursday, September 15 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on August 12, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors