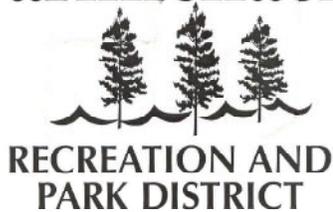


# Carmichael



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
REGULAR MEETING  
Thursday, September 15, 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**  
August 18, 2011 Regular meeting  
September 1, 2011 Special meeting
- 2. FINANCIAL STATEMENT**  
July 2011
- 3. ACCOUNTS PAYABLE**  
August 2011
- 4. ACCOUNTS RECEIVABLE**  
September 2011

**CORRESPONDENCE:** None

### NEWSPAPER ARTICLES:

**Carmichael Times:** August 17, 2011 – Q-Balls “Cue Off” Night to Remember;  
August 24, 2011 – Willing Hands Prepare Jan park for September Opening;  
September 7, 2011 – A Walk in Two Parks

### ACTION ITEMS:

- 1. BENEFIT ASSESSMENT PROJECT (Harrison)**  
Recommendation regarding next steps  
**Proposed: Approve Staff recommendation**

### PRESENTATION ITEMS:

- 1.\* SKATE PARK UPDATE**  
Report on 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. **Farmers Market Every Sunday** – 8am to 1 pm, Carmichael Park
2. **Jan Park Grand Opening** – Saturday, September 17<sup>th</sup> at 10 am
3. **Founders Day Celebration** – Saturday, September 24 from 11am – 3 pm, Carmichael Park Bandshell

### **FUTURE AGENDA ITEMS**

1. **Revisions to District Policies and Fees**
2. **District Recreation Master Plan**
3. **Schweitzer Grove Update**

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

### **TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, October 20 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## **ADJOURNMENT**

Posted on September 9, 2011 by:



Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors