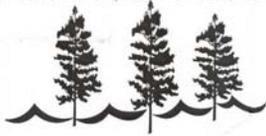


# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, November 17, 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**  
September 15, 2011 Regular meeting  
September 29, 2011 Recreation Master Plan Committee meeting  
September 29, 2011 Budget Committee meeting  
October 13, 2011 Special meeting
2. **FINANCIAL STATEMENT**  
August 2011  
September 2011
3. **ACCOUNTS PAYABLE**  
September 2011  
October 2011
4. **ACCOUNTS RECEIVABLE**  
October 2011  
November 2011
5. **ACTIVITY REPORT**  
July through September 2011

### CORRESPONDENCE:

September 16, 2011 – Kathy Allen email regarding Schweitzer Grove issues.  
October 3, 2011 – Thank you from Jan Park Committee, Barrett Hills Neighborhood Association to District staff for making Jan Park a reality.  
November 8, 2011 – Thank you from Friends of Camp Sacramento for the excellent customer service received from District staff for their event at the La Sierra Community Center.

### NEWSPAPER ARTICLES:

**Sacramento Bee:** September 16, 2011 – Neighbors mobilize, make new park a bigger triumph;  
September 17, 2011 – In hard times, charity ought to begin at home  
**Carmichael Times:** September 21, 2011 – New Jan Park Opens; Carmichael Plans Big Annual Birthday Bash – October 19, 2011 – Farm Frolics at Capra Park  
**Arden-Carmichael News:** October 13, 2011 – 102 years strong, Carmichael celebrates Founders' Day

### ACTION ITEMS:

1. **WORK PLAN UPDATE (Harrison)**  
Recommendation to receive updates and approve changes to FY 2011-12 Work Plan  
**Proposed: Approve Staff recommendation**

- 2. LOAN AGREEMENT WITH MISSION OAKS RECREATION & PARK DISTRICT (Harrison)**  
Recommendation to approve loan agreement for up to \$600,000 for costs related to the Montessori Lease at La Sierra Community Center.  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1. JAN PARK DEVELOPMENT PROJECT (Maddison)**  
Summary of Jan Park Construction and Operations
- 2.\* PARK SECURITY (Maddison)**  
Discussion about District law enforcement assistance and plans to increase use of park rangers.

**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. Silent Sleigh** – Thursday, December 6, 10 am – 1 pm, La Sierra Community Center
- 3. Holiday Tree Lighting** – Thursday, December 8, 6 pm, Carmichael Park (Front of Park)
- 4. Symphonic Winds Concert** – Sunday, December 11, 2 pm, La Sierra Community Center

**FUTURE AGENDA ITEMS**

- 1. Revisions to District Policies and Fees**
- 2. Schweitzer Grove Update**
- 3. Sutter-Jensen Community Report**
- 4. CRPD Foundation Annual Report (December)**
- 5. District Benefit Assessment (December)**

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

**TIME AND PLACE OF NEXT MEETING:**

- 1. Regular Meeting**  
Proposed: Thursday, December 15, 2011 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on November 10, 2011 by:

Ingrid S. Penney, Administrative Services Manager for:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors