

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, December 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**
November 17, 2011 Regular meeting
November 16, 2011 Facilities Committee meeting
2. **FINANCIAL STATEMENT**
October
3. **ACCOUNTS PAYABLE**
November
4. **ACCOUNTS RECEIVABLE**
December

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times – November 30, 2011, Lighting Up the Holidays!

ACTION ITEMS:

1. **AMERICAN RED CROSS SHELTER AGREEMENT (Kerth)**
Recommendation to approve agreement
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **CRPD FOUNDATION ANNUAL REPORT (Harrison and Tateishi)**
Foundation Annual Report

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 Sundays** – 8am to 1 pm, Carmichael Park
Farmers Market will be closed December 25 and January 1 only.

FUTURE AGENDA ITEMS

1. **Revisions to District Policies and Fees**
2. **Schweitzer Grove Update**
3. **Sutter-Jensen Community Report**
4. **District Benefit Assessment**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, January 19, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on December 9, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors