

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, January 19, 2012 - 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**  
December 15, 2011 – Regular Meeting
2. **FINANCIAL STATEMENT**  
November 2011
3. **ACCOUNTS PAYABLE**  
December 2011
4. **ACCOUNTS RECEIVABLE**  
January 2012
5. **QUARTERLY ACTIVITY REPORT**  
October through December, 2011

### **CORRESPONDENCE:**

December 9, 2011 – Colleen & John Butler regarding enjoying Schweitzer Grove Nature Area.  
December 12, 2011 – Carmichael Food Closet thank you to Sutter Community Garden for donating 72 boxes of produce.  
December 16, 2011 – Jeanette Minier regarding enjoying Jan Park with 90 year old father in wheelchair and Administrator Harrison's email forwarding this email to the Jan Park committee.

### **NEWSPAPER ARTICLES:**

Arden-Carmichael News – December 22, 2011: La Sierra Skate Park holds on despite budget cuts  
Carmichael Times – December 28, 2011: Dog Lovers Pitch In – January 4, 2012: Memorial Plaques Stolen from Patriots Park  
Sacramento Bee – December 19, 2011: Plaques stolen from Carmichael Park's Wall of Honor;  
December 31, 2011: Man arrested in theft of memorial plaques; January 8, 2012: Metal outlaws targeted

### **ACTION ITEMS:** None

### **PRESENTATION ITEMS:**

- 1.\* **CRPD FOUNDATION UPDATE (Harrison)**  
Update on Foundation
2. **LA SIERRA MANAGEMENT PLAN (Kerth)**  
Update on management of La Sierra Community Center
- 3.\* **CALIFORNIA MONTESSORI PROJECT UPDATE (Harrison)**  
Update on CMP

## 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 Returns** – every Sunday 8 a.m. to 1 p.m.

### FUTURE AGENDA ITEMS

1. **Revisions to District Policies and Fees**
2. **Schweitzer Grove Update**
3. **Sutter-Jensen Park Report**
4. **Work Plan Progress Report**
5. **Disc Golf at Carmichael Park**

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

### TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**  
Proposed: Thursday, February 16, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## ADJOURNMENT

Posted on January 13, 2012 by:

A handwritten signature in blue ink, appearing to read "Betty Phillips", with a long horizontal line extending to the right.

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors