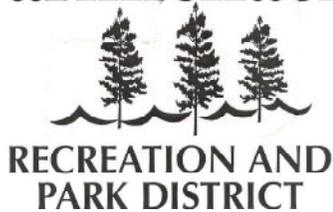


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 16, 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**
January 19, 2012 – Regular Meeting
January 25, 2012 – Facility Committee Meeting
February 7, 2012 – Policy and Program Committee Meeting
- 2. FINANCIAL STATEMENT**
December 2011
- 3. ACCOUNTS PAYABLE**
January 2012
- 4. ACCOUNTS RECEIVABLE**
February 2012

CORRESPONDENCE:

None

NEWSPAPER ARTICLES:

Carmichael Times: January 25, 2012 - Not the Usual Hoopla
Arden-Carmichael News: January 26, 2012 – Carmichael Recreation and Park District has rich, eventful history

ACTION ITEMS:

- 1. SAFETY POLICIES UPDATE (Kerth)**
Recommendation to approve the updated Safety Policies
Proposed: Approve Staff recommendation
- 2. DISC GOLF COURSE AT CARMICHAEL PARK (Maddison)**
Recommendation to approve amended layout of disc golf course at Carmichael Park
Proposed: Approve Staff recommendation
- 3. DISTRICT WIDE TREE MANAGEMENT PLAN (Maddison)**
Recommendation to approve implementation of the District Wide Tree Management Plan
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1. MID-YEAR BUDGET UPDATE (Harrison/Penney)**
Update on District budget

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. **Sacramento Symphonic Winds: Simply Sousa** - La Sierra Community Center on Sunday, March 25, 2012 at 2 p.m.

FUTURE AGENDA ITEMS

1. **Revisions to District Policies and Fees**
2. **Schweitzer Grove Update**
3. **Sutter-Jensen Park Report**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, March 15, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Unrepresented Employee - District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on February 10, 2012 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors