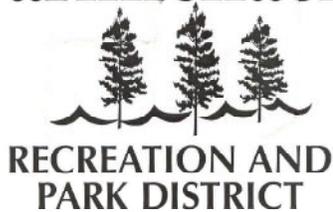


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 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**
March 14, 2012 – Budget Committee Meeting
March 15, 2012 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2012
3. **ACCOUNTS PAYABLE**
March 2012
4. **ACCOUNTS RECEIVABLE**
April 2012
5. **QUARTERLY ACTIVITY REPORT**
October through December, 2011

CORRESPONDENCE:

March 20, 2012 – Joan Komaromi – Praise for Jan Park

NEWSPAPER ARTICLES:

Carmichael Times – March 21, 2012 – Wall of Honor Gets Restored
Carmichael Times – April 11, 2012 – Carmichael Park's Easter Saturday Pleases All

ACTION ITEMS:

- 1 **RESOLUTION #CP041912-01 SUPPORTING CHILDREN'S OUTDOOR BILL OF RIGHTS (Harrison)**
Recommendation to approve resolution supporting Children's Outdoor Bill of Rights
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **FY 2011-12 WORK PLAN UPDATE (Harrison)**
Update on Staff Work Plan
Proposed: Receive presentation
- 2.* **CRPD FOUNDATION BOARD MEETING REPORT (Harrison)**
Report on April 13, 2012 Foundation Board meeting
Proposed: Receive presentation
- 3.* **SCHWEITZER TRAIL PROJECT (Maddison)**
Update on the Schweitzer Trail Project
Proposed: Receive presentation

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. **Glamour Girl Party – Friday, May 11, 6:30-8:30 pm, ages 9-12 (\$25 per child), Carmichael Park Clubhouse**
2. **Movies in the Park (Dolphin Tale) – Friday, May 18, sunset, free admission, popcorn & shaved ice at Jan Park**
3. **Day of Peace, Health and Wellness Faire – Sunday, June 10, 10 am to 4 pm free admission at Carmichael Park**
4. **Community Band Fest – June 2 & 3, 1-7pm on Saturday, 11am-7pm on Sunday, Carmichael Park Band Shell, free admission**
5. **Community Concert - Capital City Pops – Sunday, June 10, 6:30-8:30pm, Carmichael Park Band Shell, free admission**

FUTURE AGENDA ITEMS

1. **Fees Policy**
2. **Personnel Policy**
3. **Foundation Recommendations**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, May 17, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 13, 2012 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors