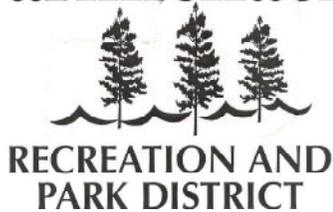


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 17, 2012 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Dax-Conroy, Rockenstein, Safford and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

LOYALTY OATH – Gayle Dax-Conroy

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
April 19, 2012 – Regular Meeting
April 25, 2012 – Policy and Programs Committee
May 9, 2012 – Facility Committee
May 10, 2012 – Personnel Committee
2. **FINANCIAL STATEMENT**
March 2012
3. **ACCOUNTS PAYABLE**
April 2012
4. **ACCOUNTS RECEIVABLE**
May 2012

CORRESPONDENCE:

April 17, 2012 – California Association of Recreation and Park Districts – CRPD's nomination for the CARPD's 2012 Awards of Distinction was interesting and informative but not selected for an award.

NEWSPAPER ARTICLES:

None

ACTION ITEMS:

1. **PERSONNEL POLICIES (Penney)**
Recommendation to approve revised District Personnel Policies
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **LA SIERRA COMMUNITY CENTER PLAYGROUND (Maddison)**
Update on the playground at La Sierra
2. **JAN PARK AND O'DONNELL PARK SHADE STRUCTURES (Maddison)**
Update on shade structures for Jan and O'Donnell Parks

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. **Movies in the Park – “Dolphin Tale” at Jan Park, Friday May 8, begins at sunset. Free movie, popcorn and shaved ice**
2. **Community Concert Band Festival kicks off the Summer Concert Schedule – June 2 & 3, 11 am – 7 pm, Carmichael Park Bandshell**
3. **Movies in the Park – “Up” at Carmichael Park, Friday, June 8, begins at sunset. Free movie, popcorn and shaved ice**
4. **Community Concert - Capital City Pops – Sunday, June 10, 6:30-8:30pm, Carmichael Park Band Shell, free admission**
5. **Day of Peace – Health and Wellness Faire at Carmichael Park Bandshell Sunday, June 10, 10am to 4 pm, Free admission**
6. **Tri-Recycle Day - at La Sierra Community Center Parking Lot, Saturday, June 16, 9am – 1 pm. A portion of the proceeds benefits the La Sierra Skate Park.**

FUTURE AGENDA ITEMS

1. **Staff Work Plan FY 2012 – 13**
2. **Fees Policy**
3. **Advisory Board Committees and Officers**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, June 21, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 11, 2012 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors