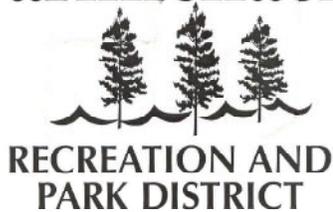


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, December 20, 2012 - 6:00 pm  
Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, 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 15, 2012 – Regular Meeting  
December 6, 2012 – Personnel Committee Meeting  
December 13, 2012 – Budget and Facility Committee Meetings
2. **FINANCIAL STATEMENT**  
October 2012
3. **ACCOUNTS PAYABLE**  
November 2012
4. **ACCOUNTS RECEIVABLE**  
December 2012

### CORRESPONDENCE:

None

### NEWSPAPER ARTICLES:

Arden-Carmichael News: November 22, 2012 – Patriots Park Wall of Honor recognizes fallen heroes

### ACTION ITEMS:

1. **SKATE PARK PROPOSAL (Kerth)**  
Recommendation to approve closure of Skate Park  
**Proposed: Approve Staff recommendation**
2. **AQUATIC CENTER PHASE 1 (Harrison)**  
Recommendation to support Phase 1 of the Carmichael Aquatic Center Project  
**Proposed: Approve Staff recommendation**
3. **LSCC LEASE - MATHIOT (Kerth)**  
Recommendation to approve lease  
**Proposed: Approve Staff recommendation**
4. **LSCC LEASE – SACRAMENTO FINE ARTS CENTER (Kerth)**  
Recommendation to approve lease  
**Proposed: Approve Staff recommendation**
5. **DUTY STATEMENT REVISIONS (Harrison)**  
Recommendation to approve revisions to staff job descriptions  
**Proposed: Approve Staff recommendation**

6. **DISTRICT ADMINISTRATOR RECRUITMENT (Harrison)**  
Recommendation to approve contract with recruitment firm  
**Proposed: Approve Staff recommendation**
7. **FY 2012-13 BUDGET REVISIONS (Harrison)**  
Recommendation to approve revisions to the FY 2012-13 Budget  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS: None**

#### **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 – Carmichael Park – Open every Sunday**

#### **FUTURE AGENDA ITEMS**

1. **FY 2012-13 Work Plan Quarterly Update**
2. **Recreation Quarterly Activity Report**
3. **Recreation Master Plan Update**

**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 17, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

#### **ADJOURNMENT**

Posted on December 14, 2012 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors