



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, April 18, 2013 - 8:00 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 ON THE AGENDA

ACTION ITEMS:

- 1. CARMICHAEL PARK CORNER REDEVELOPMENT PLAN (Harrison)**
Recommendation to approve the development plan
Proposed: Approve Staff recommendation
- 2. FY 2013-14 PRELIMINARY BUDGET (Harrison/Penney)**
Recommendation to approve Preliminary Budget for FY 2013-14
Proposed: Approve Staff recommendation
- 3.* USE OF FORMER POOL SITE (Maddison/Kerth)**
Recommendation to approve site use for Pee Wee Soccer
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* DISTRICT WEBSITE UPDATE (Kerth)**
Update on new District website
- 2. FY 2012-13 QUARTERLY WORK PLAN REPORT (Harrison)**
Update on FY 2012-13 work plan

***Denotes that no written report is provided**

UPCOMING EVENTS:

- 1. Sunday Funday (soft launch)** – Sunday, May 5, 10 am -1 pm, Vets Hall Lawn – Free event
- 2. Community Band Fest** – Saturday June 1, 12 – 5 pm, Sunday June 2, 11 am – 7 pm, Carmichael Park Bandshell
- 3. Summer Concert Series Begins** – Sunday, June 9 at 6:30 pm – Cap City Concert Band – Bandshell

FUTURE AGENDA ITEMS

- 1. Foundation Report Regarding Carmichael Park Improvements**
- 2. District Administrator Contract**

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 16, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 12, 2013 by:

Betty Phillips
Administrative Secretary, Clerk of the Advisory Board of Directors