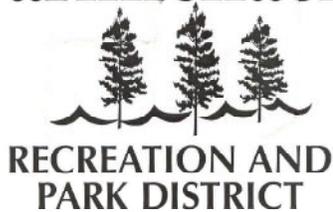


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 16, 2013 - 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**
March 21, 2013 – Regular Meeting
April 11, 2013 – Facilities and Budget Committees
April 18, 2013 – 2 Special Meetings
2. **FINANCIAL STATEMENT**
February 2013
March 2013
3. **ACCOUNTS PAYABLE**
March 2013
April 2013
4. **ACCOUNTS RECEIVABLE**
April 2013
May 2013
5. **RECREATION ACTIVITY REPORT**
January – March 2013

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Arden-Carmichael News: March 14, 2013 – Carmichael Pool: 1955 – 2013; March 28, 2013 – Carmichael Park pool was the site of many fond memories; April 23, 2013 – Artist speaks about Great Wall of Carmichael
Carmichael Times: March 27, 2013 – Annual Easter Egg Hunt and Pancake Breakfast; April 3, 2013 – Easter Festivities a Big Hit; May 8, 2013 – Linking Parks Gets Go-ahead

ACTION ITEMS:

1. **DISTRICT ADMINISTRATOR CONTRACT (Harrison)**
Recommendation to approve the proposed District Administrator employment contract
Proposed: Approve Staff recommendation
2. **CALIFORNIA MONTESSORI PROJECT LEASE (Kerth)**
Recommendation to approve proposed lease
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **FARMERS MARKET (Kerth)**
Update on the weekly Farmers Market at Carmichael Park
- 2.* **CARMICHAEL PARK REDEVELOPMENT PLAN (Harrison)**
Update on redevelopment plan

- 3.* **BENEFIT ASSESSMENT FOR DISTRICT PROJECTS AND ONGOING PARK MAINTENANCE/SAFETY (Harrison)**
Update on benefit assessment
4. **FY 2013-14 WORK PLAN (Harrison)**
Report on preliminary work plan for FY 2013-14

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. **Community Band Fest** – Saturday, June 1, 12-5 pm, Sunday June 2, 11 am – 7 pm
Carmichael Band Shell
2. **Sunday Funday** – Sunday, June 9, 10 am – 1 pm, Carmichael Park Vets Hall Lawn
3. **Summer Concert Series Begins** – all concerts 6:30 – 8:30 pm. Sunday, June 9 – Cap City Concert Band; Saturday, June 15 - Because (Beatles tribute band); Sunday, June 16 – Swing Masters

FUTURE AGENDA ITEMS

1. **Foundation Report Regarding Carmichael Park Improvements**
2. **FY 2013-14 Budget**

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

RECESS TO CLOSED SESSION

1. **PUBLIC EMPLOYMENT**
District Administrator Contract
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, June 20, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 10, 2013 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors