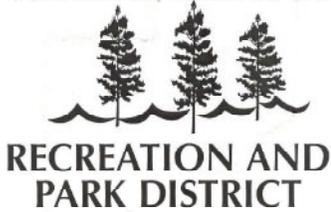


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 20, 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**
May 13, 2013 – Facilities and Budget Committees
May 16, 2013 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2013
3. **ACCOUNTS PAYABLE**
May 2013
4. **ACCOUNTS RECEIVABLE**
June 2013

CORRESPONDENCE: none

NEWSPAPER ARTICLES:

Carmichael Times: May 22, 2013 – Tug O' Fun Starts New Park Program; May 29, 2013 – Carmichael Recreation and Park District is Seeking Nominations for Patriots Park Wall of Honor!;
Arden-Carmichael News: May 23, 2013 – CRPD administrator to retire May 31

ACTION ITEMS:

1. **RESOLUTION FOR RENEWAL OF STATE AND FEDERAL SURPLUS PROPERTY PROGRAM (Kerth)**
Recommendation to approve resolution
Proposed: Approve Staff recommendation
2. **ADVISORY BOARD ELECTIONS (Rockenstein)**
Recommendation to elect officers and new committee assignments for FY 2013-14
Proposed: Elect Advisory Board Officers and Committee Assignments
3. **SIGNATURE AUTHORIZATION FORM FOR COUNTY (Penney)**
Recommendation to approve the list of authorized signatures for fiscal documents and pick-up of payroll and warrants.
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. **Sunday Funday** – Sunday, June 23 and Sunday, July 7 at 10 am – 1 pm, Carmichael Park Vets Hall Lawn
2. **Summer Concert Series Continues** – all concerts 6:30 – 8:30 pm. Sunday, June 23 – Lincoln Highway; Saturday, June 29 - Group Therapy; Sunday, June 30 – Songbird Trio; Sunday, July 7 – Metro Swing; Saturday, July 13 – Departure (Journey tribute band); Sunday, July 14 – ZOOM (Zydeco On Our Mind)
3. **July 4th Celebration** – Carmichael's Gala Parade and Annual Fireworks Show – Thursday, July 4. Pancake Breakfast 7-11 am in Clubhouse, Parade starts at 10:30 am, Fireworks Show at La Sierra Community Center – Show starts at 7 pm, fireworks begin at dark (approx. 9:30 pm).

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, July 18, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 14, 2013 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors