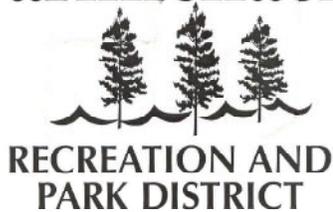


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, July 18, 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**  
June 20, 2013 – Regular Meeting
2. **FINANCIAL STATEMENT**  
May 2013
3. **ACCOUNTS PAYABLE**  
June 2013
4. **ACCOUNTS RECEIVABLE**  
July 2013
5. **QUARTERLY ACTIVITY REPORT**  
April through June, 2013

**CORRESPONDENCE:**

None

**NEWSPAPER ARTICLES:**

Arden-Carmichael News: June 13, 2013 – Tarry Smith named as new administrator of Carmichael Recreation and Park District  
Carmichael Times: June 26, 2013 – New Park Chief Cuts in at Whitney Lawn; Food Truck Fest Serves Hula a Go-Go.

**ACTION ITEMS:**

1. **FY 2013-14 PROPOSED FINAL BUDGET (SMITH / PENNEY)**  
Recommendation to approve the Proposed Final Budget, a total of \$4,037,242; submit to County for final approval.  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

1. **WORK PLAN REPORT (Smith)**  
Final update on FY 2012-13 work plan

**REPORTS**

- 1.\* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on activities of interest to the District  
**Proposed: Receive Presentation**
- 2.\* **STAFF REPORT (Smith, 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. **Park Rec & Eat It – Wednesday, August 21, 5 – 9 pm. Theme is Neon Nights.**
2. **Summer Concerts Continue: July 21 – On Air, July 27 – Code Blue, July 28 – Carmichael Kiwanis Swing Dance Band, August 4 – John Skinner Band, August 10 – Roni & the Flight, August 11 – Todd Morgan & the Emblems, August 18 – Capitol Pops Concert Band**
3. **Founders Day – Saturday, September 28**

### **FUTURE AGENDA ITEMS**

1. **Foundation Report Regarding Carmichael Park Improvements**

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

### **TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, August 15, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## **ADJOURNMENT**

Posted on July 12, 2013 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors