

Carmichael



RECREATION AND PARK DISTRICT

**AGENDA (REVISED)
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, August 15, 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**
July 18, 2013 – Regular Meeting
2. **FINANCIAL STATEMENT**
Fiscal Year Ending June 2013
3. **ACCOUNTS PAYABLE**
July 2013
4. **ACCOUNTS RECEIVABLE**
August 2013

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times: July 17, 2013 – Carmichael Park: The Beat Goes On; July 24, 2013 – Boltin' Dinner: VIP at Truck Fest

SPECIAL PRESENTATIONS:

- 1.* **FOUNDATION REPORT (Tateishi)**
Update on CRPD Foundation activities and fundraising

ACTION ITEMS:

1. **FY 2013-13 FINAL BUDGET ADJUSTMENTS (Penney)**
Recommendation to ratify adjustments to the FY2013-14 Final Budget
Proposed: Approve Staff recommendation
2. **RFP FOR CARMICHAEL PARK MASTER PLAN (Smith)**
Recommendation to authorize Request for Proposals (RFP)
Proposed: Approve Staff recommendation
3. **WORK PLAN FOR 2013-14 (Smith)**
Recommendation to approved proposed Work Plan
Proposed: Approve Staff recommendation
4. **NOMINATION TO CAPRI BOARD (Penney)**
Recommendation to Nominate Administrator Tarry Smith to serve as member at large on the CAPRI Board
Proposed: Nominate Administrator Smith and Adopt Resolution
5. **SKATE PARK SURPLUS (Kerth)**
Recommendation to surplus skate park equipment
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **CARMICHAEL WATER DISTRICT CONNECTIONS (Smith/Maddison)**
Update on CRPD water connections
- 2.* **ADVISORY BOARD PACKET DELIVERY OPTIONS (Phillips)**
Update on Advisory Board packet delivery options

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. **Sunday FUNDAYS – Sundays, 10 am to 1 pm – August 18, September 1, 15, and 29 .**
2. **Final Summer Concerts: August 18 – Capitol Pops Concert Band, August 24 – The Count, August 25 – River City Concert Band (last of the season)**
3. **Jensen Garden Work Day – Saturday, September 14, 10 am to 1 pm**
4. **Founders Day – Saturday, September 28**

FUTURE AGENDA ITEMS

1. **Social Media Policy**
2. **Skate Park Surplus**
3. **Approval of Carmichael Park master Plan Consultant**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, September 19, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Re-Posted on August 12, 2013 by:



Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors