

Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 20, 2014 - 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**
January 16, 2014 – Regular Meeting
January 30, 2014 – Special Meeting
2. **FINANCIAL STATEMENT**
December 2013
3. **ACCOUNTS PAYABLE**
January 2014
4. **ACCOUNTS RECEIVABLE**
February 2014
5. **RECREATION QUARTERLY ACTIVITY REPORT**
October – December 2013

CORRESPONDENCE:

January 18, 2014 – Tom Kassis from Carmichael – Request to add more swings to Carmichael Park and benches to the Dog Park.

January 23, 2014 – Gloria Weiss from Carmichael – Concerned about lack of sidewalk in front of Cardinal Oaks Park. Tracy Kerth responded to her the same date.

NEWSPAPER ARTICLES:

Sacramento Bee: January 18, 2014 – Community Profile: Carmichael, Parks, amenities a big draw for residents, visitors

Carmichael Times: February 6, 2014 – Carmichael Recreation and Park District Seeks a Benefit Assessment Improvement District

SPECIAL PRESENTATIONS: None

ACTION ITEMS:

1. **MID YEAR BUDGET REPORT (Penney)**
Recommendation to approve the Mid Year Budget Report
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **WORK PLAN UPDATE (Smith)**
Update on Staff Work Plan for 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 (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. **Dr. Seuss's Birthday Party** – Saturday, March 1 at 10 am, La Sierra Community Center. \$2 per child, for children age 3 through 2nd grade. Co-sponsored by the Carmichael Library.
2. **Carmichael Master Plan Final Planning Workshop** – Tuesday, March 18 at 6:30 to 8:30 p.m. in the Carmichael Park Clubhouse
3. **Jensen Garden Plant Sale** – Saturday, March 29, 9 am to 1 pm at Jensen Garden

FUTURE AGENDA ITEMS

1. **Preliminary Budget for FY 2014-15**
2. **Assessment Funding Measure Public Hearing**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, March 20, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on February 14, 2014 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors