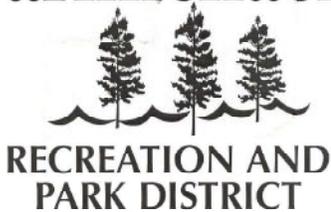


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, March 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**
February 6, 2014 – Special Meeting
February 20, 2014 – Regular Meeting
2. **FINANCIAL STATEMENT**
January 2014
3. **ACCOUNTS PAYABLE**
February 2014
4. **ACCOUNTS RECEIVABLE**
March 2014

CORRESPONDENCE: Letter dated February 27, 2014, from Herbert T. Krumpke, a Carmichael resident, regarding the funding measure.

NEWSPAPER ARTICLES:

Carmichael Times: February 20, 2014 – Please Support Carmichael Parks – Open letter from Supervisor Peters
Arden-Carmichael News: February 27, 2014 – On the ballot: Voters asked to pay \$4 a month to improve Carmichael Parks
Carmichael Times: February 27, 2014 – “Carmichael Recreation and Park District...a foundation on which our dreams and futures could come true,” commentary by Peter Tateishi
Carmichael Times: March 6, 2014 – Letter to the Editor by Ron Greenwood
Carmichael Times: March 6, 2014 – Park Master Plan Invites Community Input

SPECIAL PRESENTATIONS: None

ACTION ITEMS:

1. **Carmichael Park – Dog Park Improvement Project**
Recommendation to authorize District Administrator Smith to approve and sign construction contracts; total project not to exceed the budget of \$70,957.
Proposed: Approve Staff recommendation
2. **Ballots for the Proposed Park Maintenance and Recreation Improvement Assessment of the Carmichael Recreation and Park District**
Recommendation to vote “yes” on the Assessment Ballots and designate District Administrator Smith to reflect the “yes” vote and sign the Ballots on behalf of the District.
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 (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. Jensen Garden Plant Sale** – Saturday, March 29, 9 am – 1pm at Jensen Garden
- 2. Park Rec & Eat It** – Thursday, April 3, 5 pm – 8 pm at Carmichael Park
- 3. Creek Week, Clean-up and Celebration** – Saturday, April 12, 9 am – 2 pm at Carmichael Park
- 4. E-Waste Recycling Drive** – Saturday, April 12, 9 am – 1 pm at Carmichael Park Bandshell
- 5. Adopt-a-Park** – Saturday, April 12, 8 am – 11 am
- 6. Farmers Market** – held every Sunday, 9 am – 2 pm at Carmichael Park
- 7. Egg Hunt & Pancake Breakfast** – Saturday, April 19; Breakfast held 7 am – 11 am, Egg hunt held sharply at 10 am

FUTURE AGENDA ITEMS

- 1. Public Hearing on the Proposed Assessment, April 17, 2014 at 6:00 pm, Community Clubhouse # at Carmichael Park.**
- 2. Preliminary Budget for FY 2014-15**
- 3. Carmichael Park Master Plan – Draft Plan**

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

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, April 17, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on March 14, 2014 by:

Ingrid S. Penney
Administrative Services Manager for:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors