

Carmichael



RECREATION AND PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 17, 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**
March 20, 2014 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2014
3. **ACCOUNTS PAYABLE**
March 2014
4. **ACCOUNTS RECEIVABLE**
April 2014

CORRESPONDENCE: Letter dated March 25, 2014 from Heide A. Kingsbury, resident – regarding the ballot

NEWSPAPER ARTICLES:

Arden-Carmichael News – 3/13/14 – Correction to the story about the ballot measure; Faces and Places – Farmer's Market in Carmichael Park
Sacramento Bee – 3/28/14 – Letter to the editor by Alan and Joyce Dahl
Sacramento Bee – 3/31/14 – Parks district awaits vote; Letter to the editor by Debra Desrosiers
Carmichael Times – 4/3/14 – Letter to the editor by Jim Baker
Carmichael Times – 4/10/14 – Focus on Creeks – Creek Week 2014

SPECIAL PRESENTATIONS: None

ACTION ITEMS:

1. **PUBLIC HEARING – TIMED MATTER 6:15 P.M.**
Proposed Benefit Assessment -
Recommendation to Conduct the Required Public Hearing, close the vote and continue the public hearing to May 15, 2014, the date of the Advisory Board Regular Meeting.
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. **Farmers Market** – held every Sunday, 9 am – 2 pm at Carmichael Park
2. **Egg Hunt & Pancake Breakfast** – Saturday, April 19; Breakfast held 7 am – 11 am, Egg hunt held sharply at 10 am
3. **Park Rec & Eat It** – held the first Thursday of each month, next date: May 1, 5 – 8 pm
4. **Community Parking Lot Sale** – Saturday, May 3, 8 am – 12 pm held at La Sierra Community Center
5. **Taste of Carmichael** – Friday, May 16, 5 – 8 pm
6. **35th Annual Cactus & Succulent Show & Sale** – Saturday, May 17, 9 am – 4 pm; Sunday, May 18, 10 am – 3 pm

FUTURE AGENDA ITEMS

1. **Proposed Preliminary Budget FY2014-15** – Thursday, April 24 Special Meeting
2. **LSCC Mural Project** – Thursday, May 8 Special Meeting
3. **Carmichael Park Master Plan** – Thursday, May 8 Special Meeting
4. **Proposed Benefit Assessment** – Continuation of the Public Hearing, Thursday, May 15 Regular Meeting

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

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting**
Proposed: Thursday, April 24, 2014 at **6:30 pm**, Community Clubhouse #2 at Carmichael Park
2. **Special Meeting**
Proposed: Thursday, May 8, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park
3. **Regular Meeting**
Proposed: Thursday, May 15, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 11, 2014 by:

Ingrid S. Penney, Administrative Services Manager for:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors