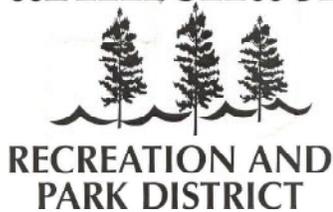


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 15, 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

April 2, 2014 – Facility Committee Meeting
April 10, 2014 – Budget Committee Meeting
April 23, 2014 – Facility Committee Meeting

April 17, 2014 – Regular Meeting
April 24, 2014 – Special Meeting

2. FINANCIAL STATEMENT

March 2014

3. ACCOUNTS PAYABLE

April 2014

4. ACCOUNTS RECEIVABLE

May 2014

CORRESPONDENCE:

Letter dated April 22, 2014 from California Association for Park & Recreation Indemnity (CAPRI) – congratulating our District on earning the Ted Winslow Safety Award as part of the Cycle XIII District Visitation Program.

Letter dated May 7, 2014 from Vincent Slavens, of Krause, Kalfayan, Benink, & Slavens, LLP – regarding the Proposed Carmichael Park Property Assessment

NEWSPAPER ARTICLES:

Carmichael Times – 4/17/14: Carmichael Community Update by Supervisor Peters
Carmichael Senior Citizens Club 45th Anniversary
Letter to the editor by Jim Baker
Clean Sweep for Creeks
Join the Fun! Annual Easter Egg Hunt and Pancake Breakfast
Carmichael Times – 4/24/14: Easter Festivities Pack Park

SPECIAL PRESENTATIONS: None

ACTION ITEMS:

1. PROCUREMENT CARD PROGRAM

Annual Compliance Review of the Carmichael Recreation and Park District for the period July 1, 2011 to February 28, 2014, no exceptions were noted.

Proposed: Receive and file the report

2. PROPOSED PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT ASSESSMENT (continued from April 17, 2014)

Announce the ballot tabulation results counted by an independent accounting firm, Carol Keane and Associates, CPAs and close the Public Hearing which was continued from the April 17 meeting.

Proposed: Approve Staff recommendation

3. PROPOSED ADOPTION OF RESOLUTION CP05152014-01

If the Ballot measure passes, consider a Resolution CP05152014-01, approving the Engineer's Report, confirming the Diagram and Assessment, and ordering the levy of the Parks Maintenance and Recreation Improvement District Assessment for FY2014-15.

Proposed: Adopt the Resolution

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. **Taste of Carmichael** – Friday, May 16, 5 – 8 pm
3. **35th Annual Cactus & Succulent Show & Sale** – Saturday, May 17, 9 am – 4 pm; Sunday, May 18, 10 am – 3 pm
4. **Community Band Fest** - Saturday, May 31, 12noon – 5 pm & Sunday, June 1, 11am - 7pm at Carmichael Park
5. **Park Rec & Eat It** – held the first Thursday of each month, next date: June 5, 5 – 8 pm
6. **Summer Concert** - Sunday, June 8, 6:30 – 8:30 pm - Speakeazy Jazz Orchestra at Carmichael Park
7. **Summer Day Camps Start** - Monday, June 9 at La Sierra
8. **Summer Concert** - Saturday, June 14, 6:30 – 8:30 pm - Departure - A Journey Tribute Band at Carmichael Park
9. **Jensen Botanical Garden Workday** - Saturday, June 14, 6:30 – 8:30 pm
10. **Summer Concert** - Sunday, June 15, 6:30 – 8:30 - Swingmasters Big Band at Carmichael Park

FUTURE AGENDA ITEMS

1. **Quarterly Recreation Activity Report**
2. **Quarterly Work Plan** – Staff update
3. **Closed Session** – Public EE Performance Evaluation - District Administrator

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

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, June 19, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 9, 2014 by:

Ingrid S. Penney, Administrative Services Manager for:

Betty Phillips, Administrative Secretary
Clerk of the Advisory Board of Directors