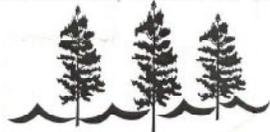


Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 20, 2014 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: 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**
September 18, 2014 – Regular Meeting
2. **FINANCIAL STATEMENT**
August 2014
September 2014
3. **ACCOUNTS PAYABLE**
September 2014
October 2014
4. **ACCOUNTS RECEIVABLE**
October 2014
November 2014

CORRESPONDENCE:

September 19 - 29, 2014 – *Email message string between Debra Desrosiers and the District regarding a public records request.*

October 26, 2014 – *Letter and signatures emailed regarding Sutter Park*

November 6, 2014 - *Letter from a parent, complimenting the Kids Hang Out After-school program and staff.*

NEWSPAPER ARTICLES:

Carmichael Times –

September 11, 2014: *Canine Corral Dog Park Grand Re-Opening; Announcements & Event: Dog Park Grand Re-Opening, Founders Day*

September 18, 2014: *Founders Day to be a “Kick”; Announcements & Events: 4th International Day of Peace, Founders Day Celebration*

October 2, 2014: *Who Let the Dogs In?; Carmichael Comes Clean; Announcements & Events: Spanish Classes for Kids, Baby Ballet & Gymnastics*

October 9, 2014: *Announcements & Events: Celtic Festival on 10/12, Spanish Classes for Kids*

October 16, 2014: *Farmyard Friends at Founders; Announcements & Events: Spanish Classes for Kids, Howl-o-ween Fest for Dogs*

October 23, 2014: *Highland Festivities Bring Smiles; Announcement & Events: Howl-o-ween for Dogs, 11/1 Wall of Honor Event*

October 30, 2014: *Patriots Park Wall of Honor, Heroes Honored Saturday; Howl-O-Weiner Fun for Pooches; Announcements & Events 11/1 Wall of Honor Event, Park Rec & Eat It: Food Truck Event*

SPECIAL PRESENTATIONS:

- 1.* **JENSEN GARDEN REPORT**
Update on happenings at Jensen Garden
- 2.* **CHAUTAUQUA THEATRE REPORT**
Celebrating 30th Anniversary

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

ACTION ITEMS:

1. **CONFLICT OF INTEREST CODE, RESOLUTION #CP11202014-01 (Smith/Penney)**

Proposed amendments to the District Conflict of Interest Code and Appendix 1

Proposed: Adopt Resolution CP#11202014-01; forward revised Conflict of Interest Code and Appendix 1 to the County of Sacramento Board of Supervisors for approval and adoption

2. **ADVISORY BOARD and STAFF RETREAT (Smith)**

Discuss potential dates and time for the retreat

Proposed: Schedule the date and time for the retreat

PRESENTATION ITEMS: NONE

*Denotes that no written report is provided.

NEW BUSINESS: NONE

UPCOMING EVENTS:

1. **Food Trucks** – Thursday, December 4, 5 – 8 PM at Carmichael Park - First Thursday of the month.
2. **Tree Lighting** – Thursday, December 4, 5 – 8 PM at Carmichael Park
3. **Silent Sleigh** – Tuesday, December 9, 10am – 1 PM at La Sierra Community Center (LSCC)
4. **Holiday Magic Show** – Saturday, December 13, 1-2:30 PM at the John Smith Community Hall, LSCC

FUTURE AGENDA ITEMS

1. **District Audit Report**
2. **Informal Bidding Policy/Procedures**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, December 18, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 14, 2014 by:

Ingrid S. Penney
Administrative Services Manager for
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact Ingrid Penney (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.