

Carmichael



RECREATION AND PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, December 18, 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**
November 20, 2014 – Regular Meeting
2. **FINANCIAL STATEMENT**
October 2014
3. **ACCOUNTS PAYABLE**
November 2014
4. **ACCOUNTS RECEIVABLE**
December 2014

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times –

November 20, 2014: *Circle the Wagons, Park food Events Keep on Truckin’;*
Announcements & Event: Holiday Magic Show

November 27, 2014: *Switched On for the Holidays, CRPD Holding Holiday Food Drive;*
Announcements & Events: Boys/Girls Elementary Basketball, Holiday Tree Lighting

December 4, 2014: *Announcements & Events: Boys/Girls Elementary Basketball, Holiday Tree Lighting*

SPECIAL PRESENTATIONS: 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

ACTION ITEMS:

1. **District Audit of Financial Statements (Smith/Penney)**
Presentation of the Independent Audit Report of the District financial statements for years ending June 30, 2011, 2012, and 2013.
Proposed: Acceptance and approval of the District audit report - FY2010-11, 2011-12, and 2012-13
- 2.* **Office Holiday Season Schedule (Smith)**
Proposed closure of the District Office and the La Sierra Office on the Fridays following the holidays - December 26 and January 2; staff to use leave time
Proposed: Approve staff recommendation

PRESENTATION ITEMS: NONE

*Denotes that no written report is provided.

NEW BUSINESS: NONE

UPCOMING EVENTS:

1. **Food Trucks** – Thursday, January 8, 5 – 8 PM at Carmichael Park
2. **Wayne Reimers Jazz Festival** – 33rd Annual free festival featuring local youth jazz musicians, Thursday, January 22, 6 PM, at Rio American High School, 4540 American River Drive, Carmichael

FUTURE AGENDA ITEMS

1. **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, January 15, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on December 12, 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.