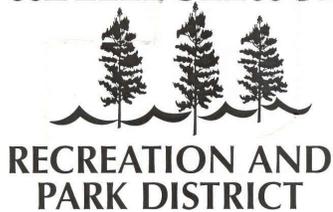


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 19, 2015 - 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**
December 18, 2014 – Regular Meeting
January 24, 2015 – Special Meeting, Advisory Board Retreat
2. **FINANCIAL STATEMENT**
November 2014
December 2014
3. **ACCOUNTS PAYABLE**
December 2014
January 2015
4. **ACCOUNTS RECEIVABLE**
January 2015
February 2015

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Arden-Carmichael News –

November 27, 2014: *Holiday Magic Show*

December 25, 2014: *Free Nutrition Classes; Park Rec and Eat It Food Truck Event*

Carmichael Times –

December 25, 2014: *Announcements & Events: Boys/Girls Pee Wee Basketball, Park Rec and Eat It Food Truck Event*

January 9, 2015: *NCA Aspiring Artist Debut 2015 (Sac Fine Arts Center), Shades of Carmichael, Announcements & Events: Making Health and Wellness a Resolution for 2015? – Fitness classes*

January 16, 2015: *Announcements & Events: Kidz Love Soccer Program*

January 23, 2015: *Great Wall to Inspire Corridor Landscaping, Announcements & Events: Kidz Love Soccer Program*

January 30, 2015: *Announcements & Events: Park Rec & Eat It: Food Truck Event, Dr. Seuss Birthday Party*

February 6, 2015: *Announcements & Events: Babysitting Safety Class, Dr. Seuss Birthday Party*

SPECIAL PRESENTATIONS:

- 1.* **Carmichael Girls Softball** - presentation about their program.

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. **ADVISORY BOARD/STAFF RETREAT (Smith)**
Recap of the January 24, 2015 Advisory Board/Staff Retreat
Proposed: Receive, approve and file the report

PRESENTATION ITEMS:

1. **FY2014-15 BUDGET (Penney)**
Report on FY2014-15 Mid Year Budget Status
Proposed: Receive and file the report

*Denotes that no written report is provided.

NEW BUSINESS: NONE

UPCOMING EVENTS:

1. **Dr. Seuss's Birthday Party – Saturday, February 28, 10 AM – Noon at La Sierra**
2. **Food Trucks – Thursday, March 5, 5 – 8 PM at Carmichael Park**
3. **Ukrainian Egg Decorating – Saturday, March 14; 9:30 – 11:45 AM: Introductory Class, 1 – 3:30 PM: The Next Step; both workshops at Carmichael Park.**

FUTURE AGENDA ITEMS

1. **Informal Bidding Policy/Procedures**
2. **Activity Report**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, March 19, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on February 13, 2015 by:

Christie Marks
Administrative Secretary
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 Christie Marks (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.