

# Carmichael



## RECREATION AND PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, March 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**  
February 19, 2015 – Regular Meeting
2. **FINANCIAL STATEMENT**  
January 2015
3. **ACCOUNTS PAYABLE**  
February 2015
4. **ACCOUNTS RECEIVABLE**  
March 2015

### CORRESPONDENCE: None

### NEWSPAPER ARTICLES:

#### *Carmichael Times* –

**February 20, 2015:** *Announcements and Events: Call to Artists for Shades of Umbrella and Seasonal Maintenance Job Announcement.*

**February 20, 2015:** “Shades of Carmichael Needs Local Sponsors.”

**February 27, 2015:** *Announcements and Events: Ukrainian Egg Decorating Class and Annual Clothing Drive Fundraiser for Creek Week.*

**March 6, 2015:** *Announcement and Events: Ukrainian Egg Decorating Class and Annual Clothing Drive Fundraiser for Creek Week.*

**March 6, 2015:** *Senior Softball Players Swing into New Season.*

**March 6, 2015:** *San Juan Unified School District Family Night Out Features Outspoken Tobacco Insider.*

### 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. **WALL OF HONOR NOMINEE (Kerth)**  
Recommendation to approve Sacramento Deputy Sheriff Danny Oliver for the Wall of Honor memorial at Patriots Park. Wall of Honor ceremony will be held on Saturday, November 7, 2015.  
**Proposed: Approve Staff recommendation.**

2. **CARMICHAEL RPD PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT (Smith)**  
Recommendation to adopt **Resolution # CP03192015-01**, directing preparation of the engineer's report for the continuation of the Parks Maintenance and Recreation Improvement District; designating SCI Consulting Group as Engineer of Work.  
**Proposed: Adopt Resolution # CP03192015-01.**

**PRESENTATION ITEMS:**

1. **ACTIVITY REPORT (Kerth)**  
Report on recreation programs and events; users groups and rentals for July 2014 to December 2014  
**Proposed: Receive and file the report**

**\*Denotes that no written report is provided.**

**NEW BUSINESS: NONE**

**UPCOMING EVENTS:**

1. **Food Trucks – Thursday, April 2, 5 – 8 PM at Carmichael Park**
2. **Egg Hunt & Pancake Breakfast – Saturday, April 4, 10 AM SHARP for Egg Hunt; Pancake Breakfast 7-11 AM at Carmichael Park**
3. **Doggie Egg Hunt – Saturday, April 4, 11 AM at Carmichael Park**
4. **Spring Youth Volleyball Clinics – Fridays, beginning April 10 and ending May 15 at La Sierra Community Center Gymnasiums**
5. **Creek Week Clean-Up and Celebration – Saturday, April 18, 9 AM – 2 PM at Carmichael Park**

**FUTURE AGENDA ITEMS**

1. **Informal Bidding Policy/Procedures**
2. **FY2015-16 Preliminary Budget**
3. **Facility Use Fees**

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

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
**Proposed: Thursday, April 16, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park**

**ADJOURNMENT**

Posted on March 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.