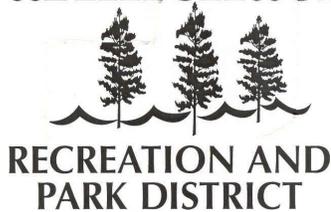


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 16, 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**
March 19, 2015 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2015
3. **ACCOUNTS PAYABLE**
March 2015
4. **ACCOUNTS RECEIVABLE**
April 2015
5. **ACTIVITY REPORT**
January to March 2015

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times –

March 13, 2015: *Announcements and Events: Annual Clothing Drive and Spring Break Tennis Camps*

March 13, 2015: *Farmers Market Advertisement*

March 13, 2015: *Carmichael Community News Update by County Supervisor Susan Peters*

March 20, 2015: *Announcement and Events: Annual Clothing Drive and Spring Break Tennis Camps*

March 20, 2015: *Announcement and Events: Park Rec and Eat It Food Truck Event, Egg Hunt, Pancake Breakfast and Doggie Egg Hunt*

March 27, 2015: *Newspaper Article; Celebrate Easter with an Egg Hunt and Pancake Breakfast*

March 27, 2015: *Farmers Market Advertisement*

April 3, 2015: *Egg Hunt, Pancake Breakfast and Doggie Egg Hunt Advertisement*

April 3, 2015: *Announcements and Events: Egg Hunt, Pancake Breakfast, Doggie Egg Hunt and Spanish Classes for Ages 5-12 Years*

April 3, 2015: *Farmers Market Advertisement*

SPECIAL PRESENTATIONS:

1. **Carmichael Park Rose Garden Volunteer - Plaque Presentation to Betty Ann Cassina**

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. **SURPLUS PROPERTY PROGRAM (Kerth)**
Approve Eligibility application/Resolution for the State Department of General Services – Federal Surplus Property Program giving staff authorization to purchase from surplus property sales.
Proposed: Approve staff recommendation
2. **PROPOSED PRELIMINARY BUDGET FOR FY2015-16 (Smith/Penney)**
Preliminary Budget proposals for FY 2015-16 for the District General Fund, a total of \$4,186,570 and the Carmichael RPD Parks Maintenance and Recreation Improvement District, a total of \$1,334,420.
Proposed: Approve staff recommendation

PRESENTATION ITEMS: NONE

NEW BUSINESS: NONE

UPCOMING EVENTS:

1. **Eating for Health Holistic Nutrition Basics Program – Tuesdays Starting April 7, 6-7 pm at La Sierra Community Center**
2. **Park Rec & Eat It Food Truck Event – Thursday, May 7, 5-8pm at Carmichael Park**
3. **Taste of Carmichael – Friday, May 15, 5:30-8:30pm at La Sierra Community Center**
4. **Shades of Carmichael Auction and Celebration – Saturday, May 16, 10am-4pm at Carmichael Park**

FUTURE AGENDA ITEMS

1. **Mower Lease Purchase Agreement**
2. **Cell Tower Lease**
3. **Capra Lease Agreement - Renewal**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, May 21, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 10, 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.