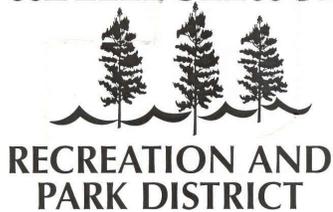


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 18, 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**
May 21, 2015 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2015
3. **ACCOUNTS PAYABLE**
May 2015
4. **ACCOUNTS RECEIVABLE**
June 2015

CORRESPONDENCE:

NEWSPAPER ARTICLES:

***Carmichael Times* –**

- May 15, 2015:** *Announcements & Events: Shades of Carmichael and Summer Concerts in the Park*
May 22, 2015: *Announcements & Events: Community Band Fest and Park Rec and Eat it Food Truck Event*
Newspaper Article: Shaded Ladies at the Parasol Parade
May 29, 2015: *Newspaper Article: Prickly Plants and Succulent Specimens*
Announcements & Events: Community Band Fest and Free Summer Concerts in the Park
Newspaper Article: Locals Savored the Flavors; Taste of Carmichael 2015 a Huge Success
June 5, 2015: *Announcements & Events: Community Band Fest and Free Summer Concerts in the Park*
Newspaper Article: Community Band Festival Comes to Carmichael Park
Newspaper Article: Carmichael Community Update by County Supervisor Susan Peters

***Arden Carmichael News* –**

- May 28, 2015:** *Newspaper Article: A Parade of Umbrellas*
Newspaper Article: Carmichael Recreation and Park District Gears Up for Summer Events

***TV Log & Entertainment* –**

- June 2015:** *Newspaper Article: What's Going On? Summer Concerts in the Park*

SPECIAL PRESENTATIONS:

1. **Greater Sacramento Softball Association Grant Presentation (Lofthus)**

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. **CARMICHAEL RPD PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT (Smith)**
Resolution #CP06182015-01; Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Continued Assessments for FY2015-16.
Proposed: Approve staff recommendation

NEW BUSINESS: None

UPCOMING EVENTS:

1. **Park Rec & Eat It Food Truck Event – Thursday, July 2, 5-9pm at Carmichael Park**
2. **Carmichael's Gala Parade & Annual Fireworks Show – Saturday, July 4 – Parade 10:30 am; Fireworks at 7:00pm at La Sierra Community Center**
3. **Movies in the Park, Friday, July 10 at Mission North Park and Friday, July 24 at Carmichael Park – at Sunset.**
4. **Summer Concerts in the Park – at Carmichael Park: June 21 Swing Masters, Big Band; June 27 Ma Barker Band, Classic Rock; June 28 Elvis & the Experience; July 5 Metro Swing; July 11 Todd Morgan & the Emblems, 50's Rock; July 12 Bad Catz, Rhythm and Blues**
5. **Kids Carnival Night – Thursday, July 16 6:15-8:15pm at La Sierra Community Center**

FUTURE AGENDA ITEMS

1. **FY 2015-16 Final Budget for General Fund and Assessment**
2. **Water Conservation Management Plan**

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

TIME AND PLACE OF NEXT MEETING:

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

ADJOURNMENT

Posted on June 12, 2015 by:

Ingrid S. Penney
Administrative Services Manager

For:
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.