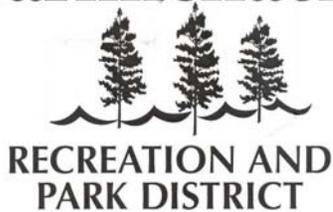


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 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**
June 18, 2015 – Regular Meeting
2. **FINANCIAL STATEMENT**
May 2015
3. **ACCOUNTS PAYABLE**
June 2015 will be provided at next meeting – August 20, 2015
4. **ACCOUNTS RECEIVABLE**
July 2015
5. **AUTHORIZED SIGNATURE & PAYROLL/WARRANT PICK UP LIST FOR DISTRICT DOCUMENTS**
FY 2015-16

CORRESPONDENCE:

NEWSPAPER ARTICLES:

***Carmichael Times* –**

- June 12, 2015:** *Newspaper Article: Ompha-Fest Serenades Park*
Announcements and Events: Summer Day Camp Registration and Summer Concerts
- June 19, 2015:** *Announcements and Events: Summer Day Camp Registration and Summer Concerts*
- June 26, 2015:** *Newspaper Article: Carmichael's Fourth of July Salute to America's Patriots*
Announcement and Events: Summer Concerts and 4th of July Festivities in Carmichael
- July 3, 2015:** *Newspaper Article: Salute America's Patriots on Independence Day*
Newspaper Article: Carmichael Community Update by County Supervisor Susan Peters
Newspaper Article: Summer Concerts in the Park 2015
Announcements and Events: Summer Concerts and 4th of July Festivities in Carmichael

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. **Water Conservation and Recommended Park Maintenance Water Management Plan (Smith/Nelson)**
Report on recommendations for water conservation and park maintenance for district parks.
Proposed: Approve staff recommendation

2. Advisory Board Election of Officers (Rockenstein)

Recommendation to elect officers - Chairman, Vice Chairman, and Secretary and new committee assignments for FY 2015-16.

Proposed: Elect Advisory Board Officers and Committee Assignments

PRESENTATION ITEMS: *None*

NEW BUSINESS

UPCOMING EVENTS:

1. **Park Rec & Eat It Food Truck Event – Thursday, August 3, 5-9pm at Carmichael Park**
2. **Movies in the Park – “Big Hero 6”, Friday, July 24, at sunset, at Carmichael Park.**
3. **Summer Basketball Skills Camp –July 13 - July 17, 9-10:30am, at La Sierra Community Center.**
4. **Skyhawks Flag Football Camp – July 27 - July 31, 9am-12pm, at La Sierra Community Center.**
5. **Summer Concerts in the Park – July 19 featuring The Kick n’ 60s (songs of the 60s), July 25 featuring Big Iron (vintage country), and July 26 featuring Z.O.O.M. (Mardi Gras Jazz), 6:30-8:30pm, at Carmichael Park.**

FUTURE AGENDA ITEMS

1. **FY2015-16 Final Budget**
2. **Work Plan End of the Year Report for FY 2014-15**
3. **Work Plan for FY 2015-16**
4. **Quarterly Recreation Activity Report for 4th QTR FY 2014-15 (March – May)**

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, August 20, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on July 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.