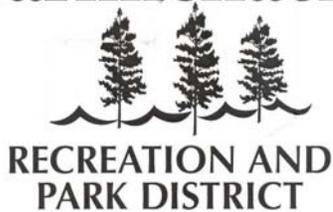


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 17, 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**
July 16, 2015 – Regular Meeting
August 6, 2015 – Special Meeting
2. **FINANCIAL STATEMENT**
June 2015
July 2015
3. **ACCOUNTS PAYABLE**
June 2015
July 2015
August 2015
4. **ACCOUNTS RECEIVABLE**
August 2015
September 2015
5. **ACTIVITY REPORT**
April to June 2015

CORRESPONDENCE: Letter from the State of California, Department of Parks and Recreation, Audits Office dated August 25, 2015 regarding State Grant Audit Report for Jan Park development, noting no audit exceptions.

NEWSPAPER ARTICLES:

***Carmichael Times* –**

- July 10, 2015:** *Newspaper Article: Patriots on Parade; Thousands Attend Annual July 4th Parade*
Newspaper Article: Summer Concerts in the Park 2015
- July 17, 2015:** *Newspaper Article: A Milestone Show; BeMoneySmart USA Celebrates Five Years*
Newspaper Article: Summer Concerts in the Park 2015
Newspaper Article: Carmichael Park Farmers Market; Every Sunday
- July 24, 2015:** *Newspaper Article: Mayoral Campaign Kicks Off in Carmichael*
Newspaper Article: Summer Concerts in the Park 2015
Announcement and Events: Free Summer Concerts in the Park
- July 31, 2015:** *Newspaper Article: In Full Swing; Carmichael Park's Summer Entertainment Continues*
Newspaper Article: Skinner Band Scores Park Milestone
Announcements and Events: Free Summer Concerts in the Park and Kid's Hang Out After School Program Registration Available
Newspaper Article: Summer Concerts in the Park 2015
- August 14, 2015:** *Newspaper Article: Band Leader Makes Gift to Park District*
Announcements & Events: Free Summer Concerts in the Park and Kid's Hang-out After School Program
Newspaper Article: Summer Concerts in the Park 2015
- August 21, 2015:** *Announcements & Events: Free Summer Concerts in the Park and Kid's Hang-out After School Program*
Newspaper Article: Trees are a Top Priority; Carmichael Recreation and Park District Cuts Water Use by 25%
- August 28, 2015:** *Announcements & Events: Free Summer Concerts in the Park and Carmichael's Founders Day Celebration*

SPECIAL PRESENTATIONS:

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. **RECYCLING BINS AND CANS IN DISTRICT FACILITIES (Smith)**
Report on research to expand District recycling at Carmichael Park and La Sierra Community Center.
Proposed: Approve staff recommendation to consider authorization to purchase materials and add to the existing contract for recycling collection services.

2. **SUTTER PARK TRAIL/WALKWAY PROJECT (Smith)**
Report on Sutter Park Trail/Walkway and Park Site Improvements – Contract #15-85201
Proposed: Approve staff recommendation to award bid and contract

PRESENTATION ITEMS:

NEW BUSINESS:

UPCOMING EVENTS:

1. **Carmichael’s Founders Day Celebration – Saturday, September 26, 8:00 a.m. – 3:00 p.m. at Carmichael Park; Pancake Breakfast, Vintage Car Show, Wellness Grove, Kids Area, Food Vendors and More!**

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, October 15, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on September 11, 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.