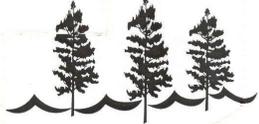


# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, March 17, 2016, 6:00 p.m.  
Carmichael Park 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 18, 2016– Regular Meeting
2. **FINANCIAL STATEMENT**  
January 2016
3. **ACCOUNTS PAYABLE**  
February 2016
4. **ACCOUNTS RECEIVABLE**  
March 2016

**CORRESPONDENCE: None**

**NEWSPAPER ARTICLES:**

***Carmichael Times* –**

**February 12, 2016:** *Announcement & Events: Kids Hangout President's Week Camp; Babysitting Safety Class*

**February 19, 2016:** *Announcement & Events: Egg Hunt*

**February 26, 2016:** *Carmichael Community Update by County Supervisor Susan Peters; Announcement & Events: Indoor Pickleball Tournament*

**March 4, 2016:** *Announcement & Events: Indoor Pickleball Tournament; Egg Hunt*

**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. **CARMICHAEL RPD PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT (Smith)**  
Recommendation to adopt **Resolution # CP03172016-01**, 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 # CP03172016-01.**
2. **PROPOSED PRELIMINARY BUDGET FOR FY 2016-17(Smith/Penney)**  
Preliminary Budget proposals for FY 2016-17 for the District General Fund 337A, a total of \$4,838,224 and the Carmichael RPD Parks Maintenance Recreation Improvement District – Assessment Fund 337B, total of \$1,988,671.  
**Proposed: Approve staff recommendation**

**PRESENTATION ITEMS: NONE**

**NEW BUSINESS**

**UPCOMING EVENTS:**

1. **Egg Hunt & Pancake Breakfast – Saturday, March 26, 10 AM SHARP for Egg Hunt; Pancake Breakfast 7-11 AM at Carmichael Park.**
2. **Indoor Pickleball Tournament – March 30 – April 1, 9 AM – 3 PM, La Sierra Community Center**
3. **Park Rec & Eat It Monthly Food Truck Event – Thursday, April 7, 5-8 PM, Carmichael Park.**
4. **Creek Week Clean-Up and Celebration – Saturday, April 9, 9 AM – 2 PM, Carmichael Park.**

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, April 21, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**RECESS TO CLOSED SESSION**

1. **PUBLIC EMPLOYMENT**  
District Administrator  
Pursuant to California Government Code §54957

**RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

**ADJOURNMENT**

Posted on March 11, 2016 by:

Ingrid S. Penney, Administrative Services Manager for:  
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 our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.