

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 21, 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**
March 17, 2016– Regular Meeting
2. **FINANCIAL STATEMENT**
February 2016
3. **ACCOUNTS PAYABLE**
March 2016
4. **ACCOUNTS RECEIVABLE**
April 2016

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times –

March 11, 2016: *Carmichael Community Update by County Supervisor Susan Peters; Announcement & Events: Indoor Pickleball Tournament*

March 18, 2016: *Egg Hunt*

March 25, 2016: *Egg Hunt; Announcement & Events: Mosaic Design; and Spanish Exposure Workshop*

April 1, 2016: *Easter Egg Hunters are Pretty in Pink; Announcement & Events: Register for Summer Day Camps*

April 8, 2016: *Antiques Bubbles & Brunch: Carmichael Parks Foundation*

April 15, 2016: *Something Old, Somewhere New; Antiques Bubbles & Brunch: Carmichael Parks Foundation*

SPECIAL PRESENTATIONS:

California Montessori Project – Carmichael School (Julie Miller, Principal)

Introduction and Update on current activities.

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. PROPERTY BUSINESS IMPROVEMENT DISTRICT (P-BID) (Smith)

Review and discuss support of a petition for the formation of a P-BID.

Proposed: Consider a vote to support the petition for the formation of the Carmichael Improvement District (P-BID).

PRESENTATION ITEMS:

1. RECREATION ACTIVITY REPORT (Kerth)

Review of programs and activities from October 2015 through March 2016.

Proposed: Receive and file report.

NEW BUSINESS

UPCOMING EVENTS:

1. Koobs Nature Area – Earth Day Grand Opening, April 23, 10AM, La Sierra Community Center
2. Antiques, Bubbles, and Brunch – CRPD Foundation Spring Fundraiser to benefit the Youth Scholarship Fund and beautification projects, May 1, 11AM – 4PM, Milagro Centre
3. Park Rec & Eat It Monthly Food Truck Event – Thursday, May 5, 5-8PM, Carmichael Park.
4. Taste of Carmichael – May 13, 5:30-8:30PM, La Sierra Community Center, John Smith Hall.
5. The 36th Annual Cactus & Succulent Show and Sale – May 21, 9AM-4PM and May 22, 10AM-3PM, Carmichael Park Clubhouse.

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, May 19, 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 April 15, 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.