

**CARMICHAEL RECREATION & PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
FEBRUARY 5, 2009 SPECIAL MEETING**

CALL TO ORDER: The special meeting of the Carmichael Recreation & Park District Advisory Board of Directors was called to order at 6:00 PM by Chairman Younger.

ROLL CALL:

Directors Present: Borman, Dover, Safford, and Younger

Directors Absent: Lenau - excused

Staff Present: Harrison, Maddison, Murray, and Penney

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Director Borman.

SWEARING IN OF NEW ADVISORY BOARD MEMBER, BURNIE LENAU (Younger) – Postponed and continued to the February 19, 2009 Regular Meeting.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULE ON THE AGENDA

ACTION ITEMS:

1. ELECTION OF OFFICERS

Chairman, Vice Chairman, and Secretary

Motion 1

M: Safford; S: Dover - The Advisory Board nominated and voted to approve Director Younger to serve as Chairman of the Advisory Board of Directors. UNANIMOUS VOTE OF THOSE PRESENT. ABSENT: Director Lenau.

Motion 2

M: Safford; S: Borman – The Advisory Board nominated and voted to approve Director Dover to serve as Vice Chairman of the Advisory Board of Directors. UNANIMOUS VOTE OF THOSE PRESENT. ABSENT: Director Lenau.

Motion 3

M: Safford; S: Dover – The Advisory Board nominated and voted to approve Director Borman to serve as Secretary to the Advisory Board of Directors. UNANIMOUS VOTE OF THOSE PRESENT. ABSENT: Director Lenau.

2. MID-YEAR STATUS REPORT FY2008-09 BUDGET (Harrison/Penney)

Staff presentation and discussion of mid-year status and year end projections for the FY2008-09 Budget; and potential shortfall in operations of 541,450 revenue over expenses anticipated for FY2009-10. Staff will identify strategies for a balanced budget, review with the Budget Committee and prepare recommendations for the March 19, 2009 Regular Meeting.

Motion 4

M: Borman; S: Dover - The Advisory Board voted unanimously to receive and accept the Mid-Year Status Report for FY 2008-09 Budget. UNANIMOUS VOTE OF THOSE PRESENT.
ABSENT: Director Lenau.

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. Standing Committee Assignments – Regular Board Meeting February 19, 2009
2. Carmichael Aquatic Project Committee (CAP) Meeting – February 25, 2009 6:00 p.m. Community Clubhouse.

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting:**
Thursday, February 19, 2009, 6:00 p.m., in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT: The Advisory Board adjourned the meeting at 7:15 PM.

Respectfully submitted,
Ingrid S. Penney, ASM

APPROVED BY:

ATTESTED BY:

DAVID YOUNGER
CHAIRMAN OF THE BOARD

INGRID S. PENNEY
Administrative Services Manager
CLERK OF THE BOARD