

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
MARCH 7, 2012 SPECIAL MEETING**

Directors: Borman, Brown, Rockenstein, Safford, and Younger

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 6:05 p.m. by Chairman Borman

ROLL CALL:

Directors Present: Borman, Brown, Rockenstein, Safford and Younger

Directors Absent: none

Staff Present: Harrison and Penney

PLEDGE OF ALLEGIANCE – Director Safford let the Pledge of Allegiance

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA – None

RECESSED TO CLOSED SESSION AT 6:10 PM

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Unrepresented Employee - District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION AT 8:45 p.m.

CLOSED SESSION REPORT

No action taken. The Advisory Board met with Staff regarding the District Administrator's evaluation. They scheduled a Closed Session for the March 15, 2012 regular meeting of the Advisory Board to complete the District Administrator's evaluation.

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Thursday, March 15, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT – The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Betty Phillips
Administrative Secretary

APPROVED BY:

ATTESTED BY:

KAREN BORMAN
CHAIRMAN OF THE BOARD

BETTY PHILLIPS
Administrative Secretary
Clerk of the Advisory Board of Directors