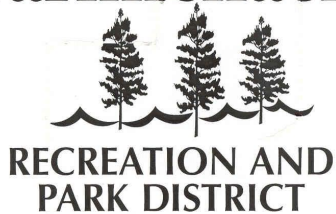


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 15, 2010 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Brown, Dover, Safford, 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 18, 2010 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2010
3. **ACCOUNTS PAYABLE**
March 2010
4. **ACCOUNTS RECEIVABLE**
April 2010
5. **GENERAL SERVICES RESOLUTION #CP041510-01**
Recommend approval of Resolution for State of California, Department of General Services Office of Fleet and Asset Management; authorizing Staff to purchase State of CA surplus property #CP041510-01 General Services Resolution
6. **QUARTERLY ACTIVITY REPORT**
January through March 2010
7. **NEW SACRAMENTO OPERATIONAL AREA AGREEMENT- RESOLUTION CP#041510-02**
Recommend adoption of Resolution #CP041510-02; approval to enter into a New Operational Area Agreement with Sacramento County, the lead agency, and all other signatories to the new agreement.

CORRESPONDENCE: none

NEWSPAPER ARTICLES:

Carmichael Times – March 31, 2010 – Annual Easter Egg Hunt Comes to Carmichael Park
Carmichael Times – April 7, 2010 – Carmichael Park District Opens Nature Path for the Blind

ACTION ITEMS:

1. **O'DONNELL PARK – SHADE SAILS (Harrison)**
Recommendation regarding bid for shade sails
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **CARMICHAEL GIRLS SOFTBALL UPDATE (Kerth)**
Update on Girls Softball at Carmichael Park by Bill Enos
Proposed: Receive Presentation
2. **FY 2009-10 OBJECTIVES – WORK PLAN (Harrison)**
Quarterly progress report
Proposed: Receive Presentation

REPORTS

1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**

Report on activities of interest to the District

Proposed: Receive Presentation

2.* **STAFF REPORT (Harrison, Kerth, Maddison, and Penney)**

Report on current district operations, projects, and events

Proposed: Receive Presentation

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Community Rummage Sale** – Saturday, April 17, 2010, 8 am – Noon – La Sierra Community Skate Park. Proceeds benefit the Skate Park.
2. **Creek Week Cleanup and Celebration** – Saturday, April 17 – Carmichael Park will host a cleanup site 9 – 11 am (call Elizabeth at 483-7826 to volunteer), Volunteers honored at Noon with FREE Barbecue – Carmichael Park Band Shell
3. **Community Garden Spring Cleaning** – Saturday, April 24 – 8 am, Community Garden
4. **Canine Craze Dog Show** – Saturday, May 1 – 10 am – 1 pm Carmichael Park Vets Hall Lawn
5. **Carmichael Geranium Society Festival** – Saturday, May 1 – 10 am – 3 pm – Carmichael Clubhouse
6. **Cactus and Succulent Show and Sale** – Saturday and Sunday, May 15 – 16, 10 am – 4 pm – Carmichael Clubhouse
7. **Skate Park Concert** – Saturday, May 15 – 2 pm – Skate Park - \$5 per person
8. **Custom Neon Concert** – Saturday May 15 – 7 pm – 9 pm - Bandshell
9. **Advisory Board Special Meeting Regarding FY 2010-11 Budget** – Thursday, June 3, 2010, 6:00 pm, Community Clubhouse #2, Carmichael Park

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, May 20, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Unrepresented Employee - District Administrator

Pursuant to California Government Code §54957

2. **PUBLIC EMPLOYEE APPOINTMENT**

Unrepresented Employee - District Administrator

Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on April 9, 2010 by:

Betty Phillips
Secretary/Receptionist
Clerk of the Advisory Board of Directors