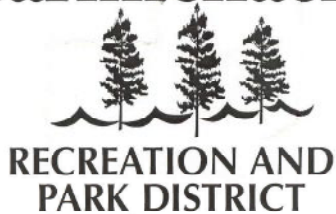


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, December 16, 2010 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, Brown, Rockenstein, 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**
November 18, 2010 – Regular Meeting
December 1, 2010 – Facility Committee Meeting
- 2. FINANCIAL STATEMENT**
October 2010
- 3. ACCOUNTS PAYABLE**
November 2010
- 4. ACCOUNTS RECEIVABLE**
December 2010
- 5. QUARTERLY ACTIVITY REPORT**
July through September 2010

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Arden-Carmichael News – November 25, 2010 – Celebrating 65 years - Carmichael Recreation and Park District continues to grow
Carmichael Times – November 24, 2010 – Help Save Jan Park – Neighbors Apply for a \$40,000 Grant from Pepsi: Your Votes Needed; Lights, action!

ACTION ITEMS:

- 1. DOG PARK MASTER PLAN (Maddison)**
Recommendation for approval and implementation
Proposed: Approve Staff recommendation
- 2. CAPP EVALUATION COMMITTEE (CEC) UPDATE (Harrison)**
Recommendation to proceed with property owner survey
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* JAN PARK PROJECT (Harrison)**
Update on project status and plans

2. **EMPLOYEE AS USER PROGRAM (Yarber)**
Report on project results
- 3.* **PARK IMPACT FEES UPDATE (Harrison/Penney)**
Update on Park Impact Fees

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

UPCOMING EVENTS:

1. **Princess Party – Saturday, February 12, 1 – 3 pm – La Sierra Community Center Ages 8 years and under**

FUTURE AGENDA ITEMS

1. **District Capital Improvement Plan**
2. **District Recreation Master Plan**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, January 20, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on December 10, 2010 by:

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