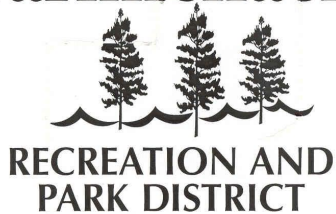


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 17, 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**
May 20, 2010 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2010
3. **ACCOUNTS PAYABLE**
May 2010
4. **ACCOUNTS RECEIVABLE**
June 2010

CORRESPONDENCE:

April 27, 2010 – Save the American River Association – Requesting endorsement of grass roots efforts for funding.
May 31, 2010 – Carmichael Cactus and Succulent Society – Staff Commendation
June 5, 2010 – Carmichael Community Garden - Newsletter

NEWSPAPER ARTICLES:

Carmichael Times – May 26, 2010 – Carmichael Freely in Tune; Carmichael Resident Selected for Awards (Ed Nicholson)

ACTION ITEMS:

1. **ELECTION OF OFFICERS (Younger)**
Recommendation regarding election of Advisory Board Officers for FY 2010-11
Proposed: Election of officers
2. **FY 2010-11 DISTRICT BUDGET (Harrison)**
Recommendation regarding next fiscal year budget
Proposed: Approve Staff recommendation
3. **CAPRA LEASE AGREEMENT (Kerth)**
Recommendation regarding Capra Lease
Proposed: Approve Staff recommendation
4. **FY 2010-11 OBJECTIVES – WORK PLAN (Harrison)**
Recommended yearly work plan for FY 2010-11
Proposed: Approve Staff recommendation
5. **UNIFORM POLICY (ONE-TIME EXCEPTION) (Maddison)**
Recommendation regarding one-time policy exception to Uniform Policy
Proposed: Approve Staff recommendation

6. **CAPP EVALUATION COMMITTEE APPOINTMENTS (Harrison)**
Recommendation regarding appointments to CAPP Evaluation Committee
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **EMPLOYEE – PARK USER PROJECT (Harrison)**
Update on Employee – Park User Project
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

UPCOMING EVENTS:

1. **Summer Concert - SwingMasters** – Sunday June 20, 6:30 – 8:30 pm – Carmichael Park Bandshell.
2. **Summer Concert – River City Boogie Band** - Sunday, June 27, 6:30 – 8:30 pm – Carmichael Park Bandshell
3. **Carmichael Gala Parade & Annual Fireworks Show** – Sunday, July 4 – Carmichael Park and La Sierra Community Center
4. **O'Donnell Heritage Park Grand Opening Celebration** – Saturday, July 31, 10 am – noon

FUTURE AGENDA ITEMS

1. **Endorsement of County Parks Initiative**
2. **County Requirements regarding Jan Drive Park Site**
3. **Interim Use Plans for Capra and Sutter Park Sites**
4. **District Volunteer Program**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, July 15, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 11, 2010 by:

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