

Carmichael



RECREATION AND
PARK DISTRICT

AGENDA – SPECIAL MEETING – PUBLIC HEARING ADVISORY BOARD OF DIRECTORS

Thursday August 2, 2007 - 6:00 PM

Community Clubhouse
Carmichael Park
5750 Grant Avenue, Carmichael, CA 95608

Directors: Berns, Dover, Safford, Tateishi, and Younger

CALL TO ORDER

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

PUBLIC HEARING – TIMED MATTER 6:00 PM

PRESENTATION ITEMS:

1. **DRAFT CARMICHAEL RECREATION AND PARK DISTRICT MASTER PLAN (Harrison)**
Review of the Draft District Wide Master Plan
Proposed: Review, receive public comment and discuss.

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

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

1. Draft Carmichael Recreation and Park District Master Plan for Approval
2. In-Lieu Fee Transfer Resolution for Approval
3. Workers Compensation Program Resolution for Approval
4. FY 2007-08 Final Budget Adjustments for Ratification
5. Capital Improvement Program Fiscal Year Report
6. Palm Avenue Project Schedule Update
7. Quarterly Recreation Activity Report
8. Quarterly Staff Report on District Operations, Projects, and Events

TIME AND PLACE OF NEXT MEETING:

1. **REGULAR MEETING**

Proposed: Meet Thursday, August 16, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park

2. **SPECIAL MEETING**

Proposed: Meet Thursday September 6, 2007 6:00 pm in Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on July 27, 2007 by:

Celeste Van Alstyne, Administrative Secretary
Clerk of the Advisory Board of Directors