

Carmichael



RECREATION AND
PARK DISTRICT

**AGENDA – SPECIAL MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, September 6, 2007 - 6:00 pm**

**Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

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

CALL TO ORDER

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

PRESENTATION ITEMS

1. **MASTER PLAN (Harrison)**
Draft Carmichael Recreation and Park District Master Plan status update and next steps
Proposed: Receive presentation

CORRESPONDENCE

1. **Don Simons** – Letter regarding Carmichael Park Master Plan

ACTION ITEMS

1. **CONTRACT FOR THE CIP LA SIERRA COMMUNITY CENTER 200 WING ROOF COATING (Maddison)**
Contract with Legacy Roofing and Waterproofing in the amount of \$ 83,669
Proposed: Approve Contract

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS

1. Draft Carmichael Recreation and Park District Master Plan
2. Capital Improvement Program Fiscal Year Report
3. Palm Avenue Project
4. Contract for Consultant Services Regarding Property Owner Survey
5. Park Impact Fee- Nexus Study
6. Agreement with County of Sacramento-Park Development Impact Fee Service

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

TIME AND PLACE OF NEXT MEETING

1. **Regular Meeting**
Proposed: Meeting Thursday, September 20, 2007, 6:00 pm in Community Clubhouse, #2 at Carmichael Park

ADJOURNMENT

Posted on August 31, 2007 by:

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