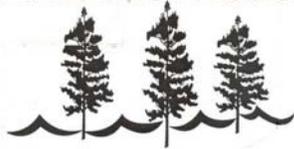


Carmichael



RECREATION AND
PARK DISTRICT

AGENDA – SPECIAL MEETING ADVISORY BOARD OF DIRECTORS

ADVISORY BOARD/STAFF RETREAT
Saturday, December 16, 2006 - 8:30 am

Garfield House
8516 Fair Oaks Blvd.
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) SCHEDULE ON THE AGENDA

PRESENTATION ITEMS:

- 1. PROPOSED 2007 DISTRICT OBJECTIVES**
Proposed: Review and discuss
- 2. 10 YEAR DISTRICT WIDE MASTER PLAN – STAFF VISION**
Proposed: Review and discuss

DISCUSSION ITEMS:

- Park Open Space and Undeveloped Land
- Priorities re: Use of District facilities
- Priorities re: Promotion of Community Services and Recreation opportunities
- Leasing and Operating Agreements for District sites/facilities
- Maximizing Use/Benefit of District sites/facilities
- Name of District (i.e. include Community Services)
- Names of Parks (i.e. neighborhood, community, etc.)

FUTURE AGENDA ITEMS/UPCOMING EVENTS

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

- 1. 2007 ADVISORY BOARD COMMITTEE ASSIGNMENTS**

TIME AND PLACE OF NEXT MEETING:

- 1. REGULAR MEETING**
Proposed: Meet Thursday, January 18, 2007 pm in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on December 13, 2006, by:

Ingrid S. Penney, Administrative Services Manager
Clerk of the Advisory Board of Directors