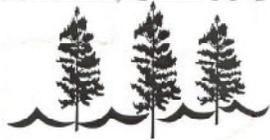


# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
Wednesday, October 9, 2013 - 6:00 pm  
Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THE AGENDA**

**ACTION ITEMS:**

**1. BENEFIT ASSESSMENT SURVEY DESIGN**

Review, discuss, and recommend contents of the benefit assessment survey – Programs and projects list; Develop potential rate structures based on programs and projects list.

**UPCOMING EVENTS:**

1. Capra Park Open (Farm) House – Saturday, October 12, 2013 at 10 am

**FUTURE AGENDA ITEMS**

1. Approval of Carmichael Park Master Plan Consultant
2. Quarterly Recreation Activity Report
3. Quarterly Financial Report
4. Quarterly Work Plan Update

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

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**

Proposed: Thursday, October 17, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on October 4, 2013 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors