

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
FEBRUARY 6, 2010 SPECIAL MEETING – PARK TOUR**

Directors: Borman, Brown, Dover, Safford, and Younger

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 2:00 p.m. by Chairman Younger.

ROLL CALL:
Directors Present: Borman, Brown, Safford, and Younger
Directors Absent: Dover
Staff Present: Harrison and Maddison

Neighbors Present: Joyce Carroll and Doug Mc Elhney

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA – None to report.

PARK TOUR - Tour of Jan Drive Park Site to review the revised site Master Plan.

Advisory Board Members were provided a tour of the site and the proposed amenities per the revised Master Plan to be presented at the February 18, 2010 Advisory Board Meeting.

ADJOURNMENT – The meeting was adjourned at 3:00 p.m. by Chairman Younger

Respectfully submitted,

Jack Harrison
District Administrator

APPROVED BY:

ATTESTED BY:

DAVID YOUNGER
CHAIRMAN OF THE BOARD

BETTY PHILLIPS
Secretary/Receptionist
Clerk of the Advisory Board of Directors