

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
November 3, 2012 SPECIAL MEETING PARK TOUR**

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

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 6:05 p.m. by Chairman Borman

ROLL CALL:

Directors Present: Arredondo-Carroll, Borman, Dax-Conroy, and Younger
Directors Absent: Rockenstein
Staff Present: Harrison

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

PARK TOUR

The Advisory Board members left Carmichael Park at 11:10 am. They toured several Sunrise Recreation and Park District parks/facilities with SRPD District Administrator David Mitchell. They returned to Carmichael Park at 1:15 pm.

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Thursday, November 15, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

Respectfully submitted,

Jack Harrison
District Administrator

APPROVED BY:

ATTESTED BY:

MICHAEL ROCKENSTEIN
CHAIRMAN OF THE BOARD

BETTY PHILLIPS
Administrative Secretary
Clerk of the Advisory Board of Directors