

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES
SPECIAL MEETING OF THE FACILITIES COMMITTEE
December 16, 2013**

Directors: Younger, Dax-Conroy

CALL TO ORDER: The Committee meeting was called to order at 5:05 p.m.

ROLL CALL:

Directors Present: Dax-Conroy, Younger
Staff Present: Smith

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

DISCUSSION ITEMS:

1. SURVEY RESULTS

Reviewed and discussed results from survey regarding possible property tax assessment ballot in 2014. Matter referred to full Advisory Board for further consideration. No other action taken.

TIME AND PLACE OF NEXT MEETING:

1. REGULAR MEETING OF ADVISORY BOARD OF DIRECTORS

Thursday, December 19, 2013, 6 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT – The meeting was adjourned at 5:53 pm.

Respectfully submitted,

Tarry Smith
District Administrator

APPROVED BY:

ATTESTED BY:

DAVE YOUNGER, CHAIR
FACILITIES COMMITTEE

BETTY PHILLIPS
Administrative Secretary
Clerk of the Advisory Board of Directors