

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES
FACILITY COMMITTEE MEETING
April 23, 2014**

Directors: Younger and Rockenstein

CALL TO ORDER: The Committee meeting was called to order at 5:35 p.m.

ROLL CALL:

Directors Present: Younger and Dax-Conroy
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. CARMICHAEL PARK MASTER PLAN

The committee met with the consultant (HLA); reviewed and discussed the Carmichael Park Master Plan.

TIME AND PLACE OF NEXT MEETING:

1. SPECIAL MEETING

Thursday, April 24, 2014, 6:30 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT – The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Tarry Smith
District Administrator

APPROVED BY:

ATTESTED BY:

DAVID YOUNGER, CHAIR
FACILITIES COMMITTEE

INGRID S. PENNEY, Administrative Services Manager

For: Betty Phillips, Administrative Secretary
Clerk of the Advisory Board of Directors