

**CARMICHAEL RECREATION & PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS  
SPECIAL MEETING - PARK TOUR  
MARCH 31, 2007**

**CALL TO ORDER**

Call to order: The regular meeting of the Carmichael Recreation & Park District Advisory Board of Directors was called to order at 8:15 AM by Chairman Berns.

Roll Call:

Directors Present: Berns, Dover, Tateishi, and Younger

Directors Absent: Safford

Staff Present: Cruz-Quevedo, Harrison, Kerth, Maddison, Murray, Penney, Reneau,  
Van Alstyne, and Yarber

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULE ON THE AGENDA.**

**PARK TOUR - 8:30 AM**

The District Advisory Board and staff toured the following developed and undeveloped District parks: Sutter-Hollister, Schweitzer Grove Nature Area, O'Donnell Heritage, Bird Track, Del Campo, Jan Drive, Glancy Oaks, Cardinal Oaks, Capra, Carmichael, and the La Sierra Community Center. Jose, from MIG, led the discussion on each site regarding current conditions, opportunities, and constraints.

**FUTURE AGENDA ITEMS/UPCOMING EVENTS:**

1. Palm Avenue Park Site Update
2. Master Plan - Report on Community Survey
3. LSCC - Kids HangOut Consultant Agreement for design services.
4. Staff Work Plan - Quarterly Report
5. Park Impact Fee - Nexus Study

**TIME AND PLACE OF NEXT MEETING**

1. **Special Meeting**  
Meet Wednesday, April 4, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.
2. **Regular Meeting**  
Meet Thursday, April 19, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

**ADJOURNMENT:** The Advisory Board adjourned the meeting at 12:00 PM.

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Sincerely,

Ingrid S. Penney, ASM

ATTESTED BY:

APPROVED BY:

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BONNIE BERNIS  
CHAIRMAN TO THE BOARD

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INGRID S. PENNEY  
CLERK OF THE BOARD