

FAIR OAKS RECREATION AND PARK DISTRICT

Standing Committee Special Meeting

A Special Meeting of the Standing Capital Improvements and Construction Program Committee has been called by the Committee Chair

**FAIR OAKS RECREATION AND PARK DISTRICT
DISTRICT OFFICE
4150 TEMESCAL ST
FAIR OAKS, CA 95628
TUESDAY, MAY 2, 2017
9:00 A.M.**

1. CALL TO ORDER

2. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Committee upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

3. AGENDA

- 3.1. Discussion of Possible District Acquisition of Three Surplus Properties: Lake Nimbus, Beford, Kenneth/Greenback.
- 3.2. Discussion of Three-Year Capital Improvements Program.
- 3.3. Discussion of Madison Place Park Fees Resolution.

4. ADJOURNMENT

I, Jack Harrison, Interim District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the Special Meeting of the Standing Management and Personnel Committee of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Jack Harrison,
Interim District Administrator

Date

plf you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).