

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND TENTH BOARD OF DIRECTORS'  
REGULAR MEETING*

**Agenda for April 16, 2009**

**THE FAIR OAKS COMMUNITY CLUBHOUSE AUDITORIUM  
(upper level)  
7997 CALIFORNIA AVENUE, UNIT #1  
FAIR OAKS, CA 95628  
April 16, 2009  
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

*(Any person may address the Board 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).*

5. **APPROVAL OF AGENDA**

8. **AGENDA ITEMS**

8.1 Discussion and Possible Action regarding the Proposed Veterans Memorial Amphitheatre Renovation Project.

9. **BOARD/STAFF REPORTS**

9.1 Items from the Board of Directors.

9.2 Items from the District Administrator.

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

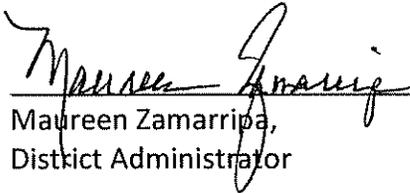
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### Agenda for April 16, 2009

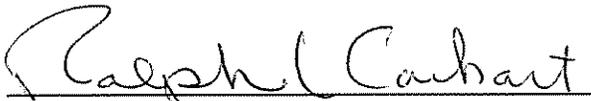
#### 10. ADJOURNMENT

Adjourn to the Special Meeting of April 23rd, 2009 @ 6:00 p.m.

*I, Maureen Zamarripa, 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 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

  
Maureen Zamarripa,  
District Administrator

4/6/09  
Date

  
Ralph Carhart, Chair  
Board of Directors

4/6/09  
Date

**If 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).**