

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND THIRTEENTH BOARD OF DIRECTORS'  
SPECIAL MEETING

**Agenda for May 26, 2009**

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
MAY 26, 2009  
3:00 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**

6. **AGENDA ITEMS**

6.1 Discussion regarding Program Analysis and Critique of Program Requirements with the Design Firm Consultant relating to the Veterans Memorial Amphitheatre.

7. **BOARD/STAFF REPORTS**

7.1 Items from the Board of Directors.

7.2 Items from the District Administrator.

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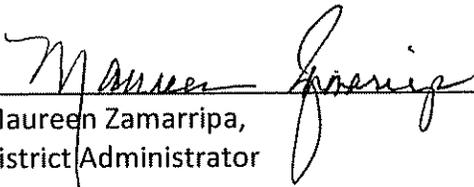
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#### 8. ADJOURNMENT

Adjourn to the Regular Meeting of June 24th, 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 24 hours prior to the Special Meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

  
\_\_\_\_\_  
Maureen Zamarripa,  
District Administrator

5/21/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ralph Carhart, Chair  
Board of Directors

5/21/09  
\_\_\_\_\_  
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).**