FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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 DISTIRCT
VETERANS MEMORIAL AMPHITHEATRE
(UPSTAIRS)
7991 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
June 10, 2009
9:00 A.M.

1. **CALL TO ORDER**

2. **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).

3. **AGENDA**
   3.1. Standing Capital Improvements and Construction Program Committee:
   - Meeting with the Theatre Festival, District Staff and Design Firm Consultant for presentation of rough concept drawings including building foot prints and elevations for three (3) alternative concepts for the Veterans Memorial Amphitheatre.

4. **ADJOURNMENT**

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 Standing Capital Improvements and Construction Program Committee of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Maureen Zamarripa
Maureen Zamarripa,
District Administrator

5/22/09
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).