

# Regular Meeting of the Bond Oversight Committee



**Old Fair Oaks Library  
4200 Temescal Street  
Fair Oaks, CA 95628**

**August 6, 2019**

**6:30 pm**

## **AGENDA**

1. CALL TO ORDER
2. VISITORS/PUBLIC COMMENTS  
*Community members are encouraged to attend Bond Oversight Committee meetings (hereinafter referred to as "BOC" meetings). Each agenda contains a "Comments from Audience" section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.*
3. *Presentation: Village/Plaza Park Plan and Budget – Melissa Ruth, Callander & Associates* Information
4. *Presentation: Phoenix Field Plan Review and Community Outreach Schedule – Melissa Ruth, Callander & Associates and Danny Martin, ICS* Information
5. *Presentation: Poured in Place Playground Surfacing Project – Danny Martin, ICS* Information
6. *Presentation: Swallow Way Park Design and Budget – Danny Martin, ICS and Sean Ventura, Park Manager* Information
7. *Presentation: Recreation Center Update – Mike Aho, District Administrator* Information
8. *Presentation: Proposition 68 Grant Update – Mike Aho, District Administrator* Information
9. *Presentation: Pump Track at Phoenix Park Update – Mike Aho, District Administrator* Information
10. Board/Staff Reports Information
  - i. Items from Members
  - ii. Items from Staff
11. Adjourn to next meeting (Next Meeting: September 3, 2019) Action

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 916-966-1036. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.