



Board of Directors
Parks & Planning Committee
Thursday, December 15, 2011
2:00 pm

Parks Building
Conference Room
1030 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624 or
www.edhcsd.org

Estab: May 21, 1962

Tony Rogozinski, Director
Billy Vandegrift, Director

Mission Statement

"Enhance the quality of life for El Dorado Hills Residents through innovative, responsible leadership and by providing superior services and facilities."

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda¹

Presentations & Announcements

General Business

1. Public Comment.
2. Receive proposal from Stantec for Windsor Point Park and make recommendation to the full board. (Oakley)
3. Review proposals and options for the El Dorado Hills Community Park improvement projects and request Committee make recommendation to the full board for projects and funding in FY 2012. (Oakley)
4. Parks/Facility Update (Luckscheider/ Malonson)
5. Project Update (Oakley)

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or mail@edhcsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

¹**Adoption of Agenda:** *This agenda may be amended up to 24 hours prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.*