

**NOTICE AND AGENDA OF FACILITIES COMMITTEE FOR
MONTE RIO RECREATION & PARK DISTRICT
WEDNESDAY MAY 3, 2017 @ 8:30 a.m.
MONTE RIO COMMUNITY CENTER
History Room, 20488 Highway 116; Monte Rio, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment”. All matters requiring a response or action by the Facilities Committee will be placed on the agenda for the next regular meeting if approved by the Chair. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Committee Chair specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting please contact 707-865-2487, or administrator@mrrpd.org at least one week preceding the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call: Present: Review and approval of draft minutes from April 5, 2017.

3. Public Comment: Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Facilities Committee will be placed on the agenda for the next regular meeting.

4. Reports & Information

5. New Business: None.

6. Old Business:

- A. Creekside Park – CRLP Update
- B. Riverside Restroom Renovation / Beach Permit – Update
- C. Sweetwater Springs Water District, Surplus Property – Continued Discussion

7. Next Meeting Date: Date and Agenda

8. Adjournment