



# American River Parkway Advisory Committee

## **AGENDA**

Friday, February 21, 2014

9:00 a.m. – 11:00 a.m. Streng Volunteer Center 5700 Arden Way, Carmichael William B. Pond Recreation Area

#### CALL TO ORDER

#### **PRESENTATION**

None

#### **ACTION ITEMS**

- 1. Election of Officers
- Conceptual Approval Of Interim Measure To Prevent Bluff Erosion At 9809
  Mira Del Rio Drive
- 3. Approval of Comment Letter to Planning Commission Regarding Proposed AT&T Bridge Street Monopine Use Permit
- 4. Conceptual Approval of Concession Agreement with American River Raft Rentals
- 5. Conceptual Approval of Concession Agreement with River Rat Raft and Bike
- 6. Conceptual Approval of Concession Agreement with Flow Stand Up Paddle
- 7. Conceptual Approval of Expansion of Rossmoor Bar Mitigation Site
- 8. Conceptual Approval of Memorandum of Understanding with the American River Parkway Foundation for Improvements at Discovery Park

## <u>INFORMATION ITEMS – ORAL</u>

9. Director's Comments

### <u>INFORMATION ITEMS – WRITTEN</u>

None

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

Next Meeting: TBD