

## **AGENDA**

## **Facilities Committee Meeting**

5:00 pm, Thursday, June 6, 2024 4701 Gibbons Drive, Carmichael, 95608

Mission Oaks Recreation and Park District Advisory Board of Directors and Committee Meetings will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials will be available online at MORPD.com.

The public may attend and make a public comment by visiting:

 $https://us02web.zoom.us/j/8820060\underline{9849?pwd} = \underline{U3BSTlp0ZU9HamYwN1JGWU1oNmNxdz09}$ 

**Zoom Meeting ID:** 882 0060 9849, **Passcode:** 651496

You may also call in to 1-669-900-9128 US San Jose, (long distance rates may apply)

Or by attending in person at: Gibbons Community Center: 4701 Gibbons Dr, Carmichael, CA 95608

**Staff:** Daniel Barton, J.R. Hichborn, Danny Curtola, Nicole Friedrich, Darren Woodland

and Shayne Hawthrone.

**Committee Members:** Robert Evans and Michael Alcalay.

\*Denotes agenda items with attached information

- 1. Review and approve Minutes from the April 17, 2024, Facilities Committee Meeting. \*
- 2. Review and discuss Master Plan RFP options. \*

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Facilities Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed May 30, 2024, Shayne Hawthrone, Clerk of the Board.*