



Facilities Committee Meeting
Minutes
 5:00 pm, Tuesday, April 17, 2024
 Via Zoom Meeting ID: 836 4055 3110
 4701 Gibbons Drive, Carmichael, 95608

Staff: Daniel Barton, J.R. Hichborn, Danny Curtola, Darren Woodland, and Shayne Hawthorne.

Committee Members: Michael Alcalay.

Members of the Public: Craig Gifford and Julie Gabele

Call to order: 5:01 pm.

1. Review and approve Minutes from the December 20, 2023, Facilities Committee Meeting.
Minutes approved.
2. Review and approve Minutes from the January 30, 2024, Facilities Committee Meeting.
Director Alcalay states he wants the minutes changed to contain high-level, condensed, and concise notes, containing mainly actions that occurred.
Public Comment: Gabele comments on wanting a clarification added to the January 30, Facilities Committee meeting minutes.
3. Signage Plan Update. (Verbal)
4. Review and approve amending the existing Memorial Tree Program, Policy 5901.
Director Alcalay recommends that staff edit the policy to state “prices to change based on yearly review”.
Public Comment: Gabele comments on the material of the memorial benches.
Public Comment: Gifford comments on the material of the memorial benches.
5. Discuss the list of CIP projects.
Director Alcalay requests the following changes be noted in the projects list:
 - *FY 2024-25*
 - *Condense both lines for playground fiber to one line item.*
 - *FY 2025-26*
 - *Add “New Playground Shade Structure” to Swanston line item.*
 - *Remove the second “resurface tennis courts at Ashton Park” line item.*

- *Add nature area signage to signage plan line item.*
- *FY 2027-28*
 - *Remove the second “New Floors at Gibbons” line item.*
- *FY 28-29*
 - *Add “bottle filler/dog bowl” to drinking fountain description.*

Public Comment: Gabele comments on safety issues at Valley Oak Park and batting cages not being listed on the Master Plan located on the website.

Adjourned 6:06 pm