



AGENDA

Facilities Committee Meeting

5:00 pm, Wednesday, April 17, 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/83640553110?pwd=dE14UGljWh5WEcwZFhXd0tqVTI2Zz09>

Zoom Meeting ID: 836 4055 3110, Passcode: 706456

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 Hawthorne.

Committee Members: Robert Evans and Michael Alcalay.

****Denotes agenda items with attached information***

1. Review and approve Minutes from the December 20, 2023, Facilities Committee Meeting. *
2. Review and approve Minutes from the January 30, 2024, Facilities Committee Meeting. *
3. Signage Plan Update. (Verbal)
4. Review and approve amending the existing Memorial Tree Program, Policy 5901. *
5. Discuss the list of CIP projects. *

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 April 13, 2024, Shayne Hawthorne, Clerk of the Board.*