

## **AGENDA Facilities Committee Meeting**

3:00 pm, Thursday, February 13, 2025 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/89595820610?pwd=9YdVYa8hAQcorXG5BOX2JWRJeDeXkp.1

**Zoom Meeting ID:** 895 9582 0610, **Passcode:** 534065

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 October 17, 2024, Facilities Committee Meeting. \*
- 2. <u>Discuss the renovation of the current sand volleyball court and the installation of two additional courts at Orville Wright Park.</u> \*
- 3. Discuss and forward replacing the storage container at Valley Oak Park. \*

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 February 7, 2025, Shayne Hawthrone, Clerk of the Board*.