

AGENDA

Facilities Committee Meeting

4:30 pm, Monday, June 26, 2023 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/89506355508?pwd=RTdYQXNxY1ZBQ01VK1VEQ11EUE5qdz09

Zoom Meeting ID: 895 0635 5508, **Passcode:** 333617

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

Or by attending in person at:

Mission Oaks 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 11, 2023, Facilities Committee Meeting. *
- 2. Review and forward the final signage plan design. *
- 3. <u>Discuss and forward the installation of a portable building at Mission North Park for the relocation of the MORPD Preschool.</u>*
- 4. Discuss and forward renaming the Mission Oaks Community Center. *

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 June 23, 2023, Shayne Hawthrone, Clerk of the Board.*