



Agenda
Facilities Committee Meeting
Monday, October 21, 2019, Noon
Mission Oaks Community Center-Club Room
4701 Gibbons Dr. Carmichael, CA 95608

AGENDA

Staff: Daniel Barton, JR Hichborn, Cindy P. Banville, Barry Ross, and Debra Tierney

Members: Jeff Rothberg

1. Review and approve May 29, 2019 Meeting Minutes (*attached*).
2. Review and Discuss Five-Year Capital Improvement Plan.
3. Discussion of Oversight Committee Meeting & Park Tour.
4. Discussion re: Swanston Spray Pad and Storage Room.
5. Discussion re: Orville Wright Playground Replacement.
6. Discussion re: Playground Expansions for Cowan School Park, Del Paso Manor Park, and Oak Meadow.

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 Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed October 18, 2019, Debra Tierney, Clerk of the Board*



Meeting Minutes
Facilities Committee Meeting
Wednesday, May 29, 2019 at Noon
Mission Oaks Community Center
4701 Gibbons Drive., Carmichael 95608

Staff Present: Daniel Barton and Debra Tierney

Committee Members Present: Jeff Rothberg

Absent: Barney Ontiveros

Call to Order 12:10pm

1. Review and Discuss Five-Year Capital Improvement Plan.
Discussion between staff and committee members.

Changes to the CIP include

2. **Line 21**, *Add vehicle year and current mileage*

Adjourned 1:10pm