



Agenda

Facilities Committee Meeting

Wednesday, March 27, 2019, 2:30pm
Mission Oaks Community Center-Club Room
4701 Gibbons Dr. Carmichael, CA 95608

AGENDA

Staff: **Daniel Barton, Cindy Paredes-Banville, Barry Ross, Debra Tierney**

Committee Members: **Jerry Ontiveros and Jeff Rothberg**

**Denotes agenda items with attached information*

1. Approval of December 19, 2018 Facilities Committee Meeting Minutes*
2. Approval of March 6, 2019 Facilities Committee Meeting Minutes*
3. Review changes to the five-year Capital Improvement Plan*
4. Review dog park guidelines
5. Discuss and schedule a date for the Oversight Committee Park Tour

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 March 22, 2019, Debra Tierney, Clerk of the Board*



Facilities Committee Meeting Minutes
Tuesday, December 19, 2018 - 4pm
Mission Oaks Community Center
4701 Gibbons Dr. Carmichael, CA 95608

Call to Order: 4pm

Roll Call:

MORPD Directors Present: Nguyen and Donnelly

MORPD Staff Present: Barton, Banville, Ross, and Giammona

1. Approval of December 11, Minutes
The minutes of December 11, 2018 were accepted as presented.
2. Citizens Oversight Committee Review and Recommendations to Board
The Facilities Committee was informed that the annual park tour had to be canceled as the Oversight Committee who regularly tour the parks in keeping with its annual review of park projects did not have a quorum and could not meet. The staff sent out an announcement searching for new volunteers.

A list of the applicants was provided to the committee for review and discussion. The applicants had an opportunity to meet the committee and then they were informed that the committee would make its recommendation to the full-board at the January meeting. All applications were reviewed and discussed.

The staff sent the list of applicants to Susan Peters office for her review and endorsement. Once she completes her review the district will be able to contact the applicants and current Oversight Committee members for a possible park tour in the spring.

Adjournment: 5:50pm



Facilities Committee Meeting Minutes
Tuesday, March 6, 2019 at 12pm
Mission Oaks Community Center
4701 Gibbons Drive., Carmichael 95608

Call to Order: 12 Noon

Roll Call:

MORPD Directors Present: Ontiveros and Rothberg

MORPD Staff Present: Barton, Giammona, Ross, and Tierney

1. Review and Discuss Five-Year Capital Improvement Plan (CIP)

Discussion between staff and committee members.

Changes to the CIP include

Line 21, Playground Replacement at Orville Wright shows as a Priority 2 project with the funds in year one (1). This is a Priority 1 project.

Line 8 is a Priority 3 project, not a Priority 4 project.

Line 15 should be changed from a Priority 4 to a Priority 1 project since it is a safety issue for staff. Staff and committee members agree to change it to Priority 1.

It's important to know that when staff break a project down in phases it is to keep the project manageable and allows staff to complete a project in a reasonable amount of time.

Director Ontiveros inquired as to when the electronic sign might be placed at Eastern Oak Park; he also suggests that there be a dog park area at Gibbons Park.

Staff suggests that the next Facilities Committee meeting parameters and philosophy of a dog park be discussed. District Administrator would like a criteria for dog parks to be established, create a policy and take it to the Advisory Board of Directors for approval.

The next Master Plan meeting will be scheduled for March 27 at noon at Mission Oaks Community Center.

Review changes to CIP.

Review grants.

Review dog parks. Discussion of parameters and philosophy of a dog park. District Administrator Barton would like a criteria for dog parks to be established, afterwards he will create a policy and take it to the Advisory Board of Directors for approval.

Adjourned: 1:15pm

