



AGENDA

Facilities Committee Meeting

4:30 pm, Tuesday, April 11, 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/82322893576?pwd=QjBCZTI3SUw0MDFsRXBiNEZjeXJ3UT09>

Zoom Meeting ID: 823 2289 3576, Passcode: 886842

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, Debra Tierney, Danny Curtola, Rodney Dahlberg, 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 1, 2022, Facilities Committee Meeting. *
2. Review and discuss amending the existing Memorial Tree Program, Policy 5901. *
3. Update on MORPD Signage Plan. (Verbal)

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 4, 2023, Shayne Hawthorne, Clerk of the Board.*