



**Facilities Committee Meeting
Minutes**

4:30 pm, Monday, June 26, 2023

Via Zoom Meeting ID: 895 0635 5508
4701 Gibbons Drive, Carmichael, 95608

Staff: Daniel Barton, J.R. Hichborn, Danny Curtola, Nicole Friedrich, Darren Woodland and Shayne Hawthorne.

Committee Members: Robert Evans and Michael Alcalay.

Members of the Public: John Bosio of Merje.

Call to order: 4:33 pm.

1. Review and approve Minutes from the April 11, 2023, Facilities Committee Meeting.
Minutes approved.

2. Review and forward the final signage plan design.
John Bosio of Merje gives presentation for signage plan design.

Evans questions if any current MORPD parks signs can be reused toward the new designs.

Bosio states that with the new design, logo and material none of the current signs would be reusable.

Alcalay recommends staff meet with Merje before the August Advisory Board meeting to discuss specific materials for the new signs. Staff agrees to meet with Merje and bring those materials to the next meeting.

Alcalay requests Bosio adjust the presentation slides to show the previous versions of the sign designs and the adjustments staff have made to reach the final product. Bosio agrees to adjusting the slides.

3. Discuss and forward the installation of a portable building at Mission North Park for the relocation of the MORPD Preschool.

Barton reviews the discussion from a previous Facilities meeting and Advisory Board meeting.

The Committee agrees to forwarding the item to the Advisory Board with their approval.

4. Discuss and forward renaming the Mission Oaks Community Center.

Staff reviews past discussions and events that have led to needing a name change for the building.

The Committee agrees to forwarding the item to the Advisory Board with their approval.

Adjourned 5:03 pm