



**Facilities Committee Meeting  
Minutes**

2 pm, Thursday, December 1, 2022  
Via Zoom Meeting ID: 857 9325 5492  
4701 Gibbons Drive, Carmichael, 95608

**Staff:** Daniel Barton, J.R. Hichborn, Rodney Dahlberg, Danny Curtola, Darren Woodland, and Shayne Hawthorne.

**Committee Members:** Robert Evans and Michael Alcalay.

**Members of the Public:** Janice Simoni.

**Call to order:** 2:00 pm.

1. Review and approve Minutes from the September 7, 2022, Facilities Committee Meeting.  
*Minutes approved.*
2. Review and forward to the Advisory Board of Directors for approval of funds to add temporary security services to the MORPD Preschool.  
*Staff reviews the staff report regarding issues of safety at the MORPD Preschool.*  
  
*Staff clarifies that they are asking for a mid-year budget adjustment to allow additional hours for Tiger Security to be present at the Preschool.*  
  
*The Committee agrees that the Preschool does need immediate Security assistance.*  
  
*Director Alcalay recommends changing the recommendation to include “by” instead of “and.”*  
  
*Staff notes that they have allowed Tiger Security to begin at the Preschool due to a need for staff safety. Staff notes that security is present during Preschool hours of operation Monday through Friday 7:30am-12:30pm.*  
  
*Director Alcalay requests the above statement regarding Tiger Security dates and times at the Preschool be reflected in the minutes.*
3. Review and discuss amending the existing Memorial Tree Program, Policy 5901.  
*Director Evans questions where staff got the prices for the brick, bench, and plaque options.*  
  
*Staff states that since the NYC bench program was mentioned as reference at the last Advisory Board meeting, staff decided to research amounts for similar programs and create their own prices. Staff mentions that the prices stated in the report are a place holder and that they are open to changing the amounts.*

*Director Evans states that \$5,000 for a donation on a bench may be doable for NYC but for residents in the District it is excessive. Evans questions if MORPD currently has a donation requirement for the tree program.*

*Staff notes that there is not currently a donation for the tree program since trees are very inexpensive.*

*Director Alcalay requests staff do a survey of other Districts in the area and get benchmark numbers that can be used to set MORPD's donation amount to.*

*Director Alcalay notes that he does like the memorial tree program but does not like that there is nothing near the tree to signify that it is in memory of someone who passed.*

*Director Alcalay recommends a type of plaque that can go near the base of a tree about 3inches x 4inches x 4inches to state the tree is a memorial tree.*

*Staff agrees to more research towards the different memorial programs and bringing back different prices to the next Facilities Meeting.*

4. Discuss cell tower opportunities. (Verbal)

*Staff states that they have received several offers from companies to install cell towers in District Parks.*

*Director Alcalay questions if they are full size cell towers and if they are 5G.*

*Staff mentions that the cell towers would be full size cell towers and would be 4G.*

*Director Evans notes that he does not want a cell tower in the District parks and believes it would take appeal away from the park.*

*Staff agrees.*

5. Update on MORPD Signage Plan. (Verbal)

*Barton states that staff have met with the company creating the new MORPD park signage designs. The company has created a computer program that allows staff to click on a park and see what signs the park currently has and what signs need to be replaced.*

*Barton states that staff will be having a meeting with the company on December 20 to discuss potential signage designs.*

*Evans questions whether a timeline has been created since the last meeting.*

*Barton asks staff to send the drafted timeline to the Committee.*

***Adjourned 2:37 pm***