



## AGENDA

### **Facilities Committee Meeting**

2 pm, Thursday, December 1, 2022  
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/85793255492?pwd=QXVzMzB5VzFjN3B0L24yQmZhYVBYUT09>

**Zoom Meeting ID: 857 9325 5492, Passcode: 050989**

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 September 7, 2022, Facilities Committee Meeting. \*
2. Review and forward to the Advisory Board of Directors for approval of funds to add temporary security services to the MORPD Preschool. \*
3. Review and discuss amending the existing Memorial Tree Program, Policy 5901. \*
4. Discuss cell tower opportunities. (Verbal)
5. 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 November 23, 2022, Shayne Hawthorne, Clerk of the Board.