

## AGENDA

Meeting of the Facilities & Development Committee  
February 21, 2025. – 2:00 p.m. Committee Meeting  
North Highlands Recreation and Park District Recreation Center –  
6040-Watt Avenue, North Highlands, Ca 95660  
Phone: (916) 332-7440  
WWW.NHRPD.ORG

### 1. CALL MEETING TO ORDER

### 2. COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board. The Chairperson of the Board may use his or her discretion in waving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of the Board Discussion and deliberation, and just before final action or completion of the agenda item. The Board of Directors cannot take action on any unscheduled matter.

### 3. NEW BUSINESS

#### A. Review fund development ideas and opportunities

- a. Grant Opportunities – i. TOT Grant ii, ORLP iii, LWCF iv. Impact 100
- b. Fees & Bonds
- c. State Budget request

#### B. Aquatics & Redevelopment of Capehart Gym

- a. Consultant RFQ – Request state budget for predevelopment funds
- b. Other Strategies?

#### C. Community Gardens

- a. Sierra Service Project follow-up

#### D. Twin River & Central MOUs

- a. MLB, Professional Volleyball, Republic FC, Kings, Visit Sacramento
- b. Golf Tournament
- c. Friends of North Highlands Parks & Recreation

### 4. ADJOURNMENT

### 5. DATE, TIME, AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be on March 13, 2025, at 6:30 p.m. in the North Highlands Recreation Center, 6040-Watt Avenue, North Highlands.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability - related modification or accommodation to participate in this meeting, and then please contact the North Highlands Recreation and Park District Office at (916)332-7440. Requests must be made as early as possible and at least one full business day before the start of the meeting.

