

Midtown Parks Board of Directors Meeting
Monday, April 21, 2025
12 – 12:30 p.m.
Midtown Association Office
1401 21st Street, Unit A, Sacramento, CA 95811

AGENDA

- I. Introductions (12:00 p.m.)** **Meredith**
- II. Board Development (12:05 p.m.)** **Baime Michaels**
 - A. **Discussion:** Provide feedback to Executive Director on potential additional board members
- III. Budget/Reports (12:10 p.m.)** **Baime Michaels**
 - A. **Action:** Approve Q1 2025 Budget Report
 - B. **Action:** Approve Updated Financial Procedures
 - C. **Action:** Authorize the Executive Director to open a banking relationship with Golden 1 Credit Union and Midtown Parks, moving \$25K from reserves to this account
- IV. Midtown Parks Program Updates (12:15 p.m.)**
 - A. **Discussion:** Midtown Love 2025 Update **Lepe-Jones**
 - B. **Discussion:** Big Day of Giving Fundraising Plans **Marchese**
 - C. **Discussion:** Fremont Bloom Update **Parker/Ochoa**
 - D. **Discussion:** Fresh Air Parks Programming **Lepe-Jones**
 - E. **Discussion:** Friends of Sutter's Fort/State Parks **Baime Michaels/Fraser**
- V. Consent Calendar (12:25 p.m.)** **Meredith**
 - A. **Action:** Approve January 2025 MP Board of Directors Meeting Minutes
 - B. **Action:** Recommend and Forward Blair Braud to the Midtown Association Board of Directors to be appointed to the Midtown Parks Board of Directors
- VI. Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

Next Meeting: Friday, July 11th, 12 – 12:30 p.m.

Public comment will be taken on each item before the Board takes action on the item. BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify MA at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcome and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.



INCREASING HEALTH AND COMMUNITY ENGAGEMENT BY INVESTING IN MIDTOWN PARKS