Midtown Parks Board of Directors Meeting
Friday, November 13, 2026
9:30 – 10:00 a.m.
Virtual Meeting - Teams

AGENDA

I. Welcome & Introductions (9:30 a.m.) — Meredith
   A. **Engagement Activity:** Round Robin: A Midtown Parks Memory

II. Board Development (9:35 a.m.) Staff Report — Baime Michaels
   A. **Public Comment:** Public comment on items contained in Board Development
   B. **Action:** Adopt Board of Directors Handbook for Midtown Parks

III. Budget / Reports (9:40 a.m.) Staff Report — Baime Michaels
   A. **Public Comment:** Public comment on items contained in Budget/Reports
   B. **Action:** Approve 2026 Midyear Budget Adjustment
   C. **Action:** Approve Q3 Budget Report
   D. **Action:** Approve 2027 Budget
   E. **Action:** Approve Financial Procedures

IV. Midtown Parks Progress Update (9:45 a.m.)
   A. **Public Comment:** Public comment on items contained in Midtown Parks Progress Update
   B. **Discussion:** Sutter's Fort Staff Report — Crotto
   C. **Discussion:** Winn Park Activation – Coordinates: Dispatch Staff Report — Claes
   D. **Discussion:** Second Saturday 2026 Staff Report — Lourenco

V. Consent Calendar (9:55 a.m.)
   A. **Action:** Approve April 2026 MP Board of Directors Meeting Minutes
   B. **Action:** Approve June 2026 MP Board of Directors Meeting Minutes

VI. **Public Comment**: Public Comment is limited to 3 minutes on items not on the agenda.

Next Meeting: Friday, January 8, 2027

Public comment will be taken on each roman numeral item before the Board takes action or discussion 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 the office at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcomed 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 so long as a request for comment slip has been submitted prior to the item being 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.