



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, March 8, 2022 at 6 pm
Via Zoom Meeting ID: 839 3064 8143**

- Call to Order:** 6 pm by Chairperson Rothberg.
- Pledge of Allegiance:** Announced by Chairperson Rothberg.
- Roll Call:**
- MORPD Directors Present:** Rothberg, Evans, Todd, Alcalay, and Bannister.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Tierney, Curtola, Dahlberg, and Hawthorne.
- Public Present:** None.
- Chairperson's Comments:** Rothberg states that he has been happy to serve the community on the MORPD Board and welcomes new Board member, Director Bannister.
- Board Comments/Discussion:** Todd and Evans welcome Director Bannister.

Announcement by Chairperson: Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.

Public Comment: None

Consent:

1. Approval of February 8, 2022, Regular Board Meeting Minutes.
2. Adopt Resolution 2022-03, Authorizing Remote Teleconference Meetings for March 17, 2022, to April 15, 2022.
3. Mission Oaks Recreation and Park District Park Patrol Reports for February 2022 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol.
4. Monthly Budget Reports, January 1-31, Period 7, FY 2021-22.
5. Administrative Division Report.
6. Recreation Division Report.
7. Parks Division Report.
8. Staff Work Plans.

Action: After discussion, on a Motion by Director Alcalay, seconded by Director Evans, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the consent items. Director Bannister abstains.

Information/Reports/Presentation:

9. District Administrator Report (Verbal)
Staff states that the Advisory Board Meetings will be transitioning from online to hybrid meetings, half in-person and half online. Staff notes that starting at the next Advisory Board meeting in April and every meeting thereafter, all staff will be present in-person and welcomes Board members to join. Staff notes that they are exploring the option of getting Chromebooks for all Directors to help with the transition from online to in-person, as well as continuing with the MORPD goal of staying green. Curtola and Dahlberg discuss upcoming programs and partnerships such as, swimming lessons at El Camino High School, lunch-time programs at Greer Elementary, summer camp programs held at Acton Academy, recreation guide distribution, early registration for summer programs, tango classes, the Easter Blast event at SCC and the Kids Carnival at MOCC. Hichborn discusses submitting the Districts Security Services RFP online, in the Carmichael Times, the Sac Bee, and on CSDA as well as conducting a Job Walk, all in hopes to select a Security Service by the beginning of May. Hichborn states that the Districts Parks lead worker, Francisco, will be moving and has put in his resignation. Staff express their appreciation toward him. Staff notes that due to the recent difficulties with finding applicants wanting to work, the application for this job opening has already been placed on the District website and on the CPRS website. Board members express their gratitude toward Francisco and Director Todd questions if the Board can put together an accommodation letter for his time served with MOPRD. Staff agrees to draft the letter before sending it to the Chairperson for signature.
10. Recreation Committee Report. *(Verbal)
Director Rothberg summarizes the items discussed at the Recreation Policy Committee meeting.
11. Facilities Committee Report. *(Verbal)
Director Evans reviews what was discussed at the Facilities Committee meeting.
12. Finance Committee Report. *(Verbal)
Director Todd reviews what was discussed at the Facilities Committee meeting.
13. Correspondence from CPRS.
Staff reviews letter received from California Parks and Recreation Society applauding Danny Curtola for his demonstrated leadership by serving as President of a District over the last year. Board members applaud Curtola on serving.

Discussion: None.

Action:

14. Review and approve the Preliminary Mission Oaks Recreation and Park District Budget (336A) for FY 2022-23. *

Action: After discussion, on a Motion by Director Todd, seconded by Director Evans the Advisory Board of Directors voted to adopt the Preliminary Mission Oaks Recreation and Park District Budget (336A) for FY 2022-23. A roll call vote was taken. Directors Rothberg, Todd, Evans, and Alcalay approve the motion. Director Bannister abstains.

15. Review and approve the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2022-23. *

Action: After discussion, on a Motion by Director Evans, seconded by Director Todd the Advisory Board of Directors voted to adopt the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2022-23. A roll call vote was taken. Directors Rothberg, Todd, Evans, and Alcalay approve the motion. Director Bannister abstains.

16. Approve Policy 2704.1 (B), Vacation Request. *

Action: After discussion, on a Motion by Director Evans, seconded by Director Rothberg the Advisory Board of Directors voted to adopt Policy 2704.1 (B), Vacation Request. A roll call vote was taken. Directors Rothberg, Todd, Evans, and Alcalay approve the motion. Director Bannister abstains.

17. Election of Officers and appointment of committee assignments 2022. *

Members agreed to rotate Officer positions to as follows; Director Evans – Chairperson, Director Todd – Vice Chair, Director Alcalay – Clerk, Director Bannister – Board member, Director Rothberg – Board Member. Board members agreed to continue in the same Committee assignments and appoint Director Bannister to the open seat on the Recreation Committee.

Action: After discussion, on a Motion by Director Alcalay, seconded by Director Rothberg the Advisory Board of Directors voted to adopt the election of Officers and appointment of committee assignments 2022. A roll call vote was taken. Directors Rothberg, Todd, Evans, Alcalay, and Bannister approve the motion.

Staff Comments/Reports: Board members applaud Director Rothberg on his term as the Chairperson of the Board. Staff notes that Director Evans will be taking over as Chairperson starting the next meeting. Staff notes that they were contacted and given positive feedback from the family of the child on the cover of the new spring/summer recreation guide and applauds the recreation staff on involving students from MORPD programs in the recreation guide.

Closed Meeting: 7:22-8:31 – Nothing to report.

Next Regular Meeting: Tuesday, April 12, 2022 at 6 pm. As of the date of this notice, social distancing measures are in effect due to the COVID-19 pandemic. Parties interested in participating in the public hearing should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

Adjourn: 8:32 pm.

Shayne Hawthorne
Shayne Hawthorne, Clerk of Board

March 8, 2022
Date