**Advisory Board of Directors**
**Regular Meeting Minutes**
**Tuesday, October 13, 2026, at 6:00 p.m.**
**Via Zoom Meeting ID: 882 1894 0252**
**4701 Gibbons Drive, Carmichael, CA 95608**

MISSION OAKS
RECREATION & PARK DISTRICT

**Call to Order:** 6:00 p.m. by Chair Robert Evans.

**Pledge of Allegiance:** Announced by Chair Robert Evans.

**Roll Call:**
**MORPD Directors Present:** Evans, Todd, Tucker, and Rothberg.

**MORPD Directors Absent:** Alcalay.

**MORPD Staff Present:** Barton, Curtola, Hichborn, and Woodland.

**Public Present:** None.

**Chairperson's Comments:** *Director Evans – States I am pleased to see that emPOWERment Park is VERY popular, and I am wondering if there is any way to expand it?*

*Director Evans – Further states the staff and Director Rothberg can pat themselves on backs for emPOWERment Park, it has been very well done.*

*Director Rothberg – States it's been a journey, I'm just so proud of our entire team, you guys really do the work. Do we have any idea how many people, can we count how many are attending?*

**Board Comments/Discussion:** None.

**Announcement by Clerk of the Board:** 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 two (2) minutes.

**Public Comment:** None.

**Consent:**
1. Approval of September 8, 2026, Regular Board Meeting Minutes. *
2. Mission Oaks Recreation and Park District Park Patrol Reports from Sacramento County Sheriff Off-Duty Patrol for September 2026 and Tiger Security for September 2026. *
3. FY 2026-2027, Period 2, August 2026, Budget Report. *
4. Administrative Division Report. *
5. Recreation Division Report. *
6. Parks Division Report. *

**ACTION:** On a Motion by Director Tucker, seconded by Director Todd, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Evans, Todd, Tucker, and Rothberg.
NOES: 0
ABSENT: Alcalay.
ABSTAIN: 0

**Information/Reports/Presentations/Letters:**

7. District Administrator Report.
   - Recreation Report. (verbal)
   - Parks Report. (verbal)

*Director Rothberg – Regarding emPOWERment Park closing for maintenance, how do we notify the community?*

*Director Tucker – Regarding advertising other programs at emPOWERment Park, it would be a perfect opportunity to tell folks about the great programs we offer?*

*Director Rothberg – Regarding Thanksgiving lunch, wonderful event, the whole team does an amazing job. It's a fun time; I really recommend it!*

*Director Tucker – Regarding the Del Dayo program under the trees, is there a pop-up tent that we can move around to have more places to go and give us more visibility. It would be beneficial to have a place for them.*

**Action:**

8. Review and approve the new Risk Management and Fiscal Control Policy. *

**ACTION:** After a brief discussion, a Motion by Director Tucker, seconded by Director Todd, the Advisory Board of Directors voted to approve the new Risk Management and Fiscal Control Policy as written. A roll call vote was taken.

AYES: Evans, Todd, Tucker, and Rothberg.
NOES: 0
ABSENT: Alcalay.
ABSTAIN: 0

9. Review and approve amending the District Cell Phone Reimbursement Policy. *

**ACTION:** After a brief discussion, a Motion by Director Tucker, seconded by Director Todd, the Advisory Board of Directors voted to amend the District Cell Phone Reimbursement Policy. A roll call vote was taken.

AYES: Evans, Todd, Tucker, and Rothberg.
NOES: 0
ABSENT: Alcalay.
ABSTAIN: 0

**Staff Comments/Reports:** None.

**Next Regular Meeting:** Tuesday, November 10, 2026, at 6:00 p.m. 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: 6:39 p.m.**

Laura J. Freeman
Laura J. Freeman, Clerk of Board

October 13, 2026
Date