



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 9, 2017 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6pm by Chairperson Nguyen
- Pledge of Allegiance:** Led by Director Donnelly
- Roll Call:**
- MORPD Directors Present: Nguyen, Morin, Donnelly, Saastad and Ontiveros
- MORPD Staff Present: Barton, Newman, Ross, Paredes-Banville and Tierney
- Public Present: Father Stanley Pottovak, Alan Leatherby and Mike Fraga

Chairperson's Comments: Chairperson Nguyen asks members to take home information provided by Director Ross regarding the philosophy for prioritizing recreation programs and services. This will be on the agenda in June for discussion.

Board Comments/Discussion: Director Ontiveros stopped by Mission North Park recently; he was quite surprised how successful the little house of books library is. He wants to know if Swanston Park has something similar. District Administrator Barton will look into placing a library at Swanston Park. District Administrator Barton informs members that realtor Tina Suter approached staff with the idea of placing the little house of books library in Mission North Park; she sponsors the library and will be supplementing the changing inventory. Staff has also provided books to place in the library between her visits.

Director Donnelly suggests two libraries be placed at each location; one for adult books and one for children books.

Director Saastad complements staff for a successful Eastern Oak Park groundbreaking event and successful attendance. District Administrator Barton thanks everyone for taking the time to attend.

Public Comment:

Information:

1. Correspondence by staff.
2. Monthly Billing and Budget Report, Period 9, March 1-31, 2017, presented by Director Paredes-Banville. Chairperson Nguyen questions cell phone line items,
3. District Administrators Report by Daniel Barton.
4. Administrative Division Report by Director Paredes-Banville.
5. Recreation Division Report by Director Ross. The Districts new website will be up and running by June 5.

6. Parks Division Report by Director Newman.
7. Photos of Interest by staff.

Consent:

8. Approval of April 11, 2017 Advisory Board Minutes.

No action taken approval of April 11, 2017 Advisory Board Minutes is continued to June so that corrections can be made to items #8 & 9 where it shows Director Donnelly was in attendance and Director Saastad was absent.

Action:

9. Approval of Memorandum of Understanding between Carmichael Recreation and Park District and Mission Oaks Recreation and Park District.

Action: After a lengthy discussion, on a Motion by Director Saastad, seconded by Director Donnelly, the Advisory Board of Directors voted to approve the Memorandum of Understanding between Carmichael Recreation and Park District and Mission Oaks Recreation and Park District. Directors Nguyen, Donnelly, Morin, Ontiveros and Saastad approve the motion.

10. Approve staff recommendation to remove fencing adjacent to Eastern Oak Park.

Public comment by Alan Leatherby.

District Administrator Barton suggests that the Facilities committee review Policy 5401 in the future.

Chairperson Nguyen feels that in this situation foliage from the park has encroached on the property of Presentation Church. MORPD will have equipment on site to remove the fence, the cost is absorbable by the District and this is a unique situation and does not set precedence any future requests.

Director Saastad inquires if the District has any plans to prevent foliage encroachment in the future.

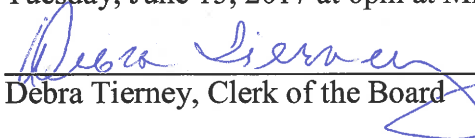
Action: On a Motion by Director Nguyen, seconded by Director Saastad, the Advisory Board of Directors voted to adopt staff recommendation with the addition that this is a unique situation and this will not set precedence any future. Staff will prepare a Memorandum of Understanding between the District and Presentation Church; the Facilities Committee will meet and approve the MOU prior to work commencing. Directors Nguyen, Donnelly, Morin, Ontiveros and Saastad approve the motion.

Staff Comments/Reports:

Next Regular Meeting:

Tuesday, June 13, 2017 at 6pm at Mission Oaks Community Center.

Adjournment: 7:25pm



Debra Tierney, Clerk of the Board

June 13, 2017
Date