



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 11, 2021 at 5:30 pm
Via Zoom Meeting ID 862 0369 2996**

- Call to Order:** 5:30 pm by Chairperson Rothberg.
- Pledge of Allegiance:** Announced by Chairperson Rothberg.
- Roll Call:**
- MORPD Directors Present:** Rothberg, Nguyen, Evans, Todd and Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Tierney, Ballis, Friedrich and Dahlberg.
- Public Present:** Cher Hill and Ed Espinoza from Francisco & Associates.
- Chairperson's Comments:** Thanks staff for their continued work during these challenging times.
- Board Comments/Discussion:** Director Todd thanks Chairperson Rothberg for sending the link to the board members on the EmPOWERment Park project.
Director Nguyen shares that June will be her last meeting. Her term expires on June 30.

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: Cher Hill compliments staff on the work done at the Eastern Oak Park pickleball courts. Cher would like the tax payor funded park to remain open to anyone to play pickleball, free, at any time during the dedicated park hours that have been in place for three years. If organizations can rent the courts, only one court would be left open for the community to use.

Consent:

1. Approval of April 13, 2021 Regular Board Meeting Minutes.

Action: After discussion, on a Motion by Director Nguyen, seconded by Director Alcalay, the Advisory Board of Directors voted to approve the Consent item. A roll call vote was taken. Directors Rothberg, Nguyen, Evans, Todd and Alcalay approve the motion.

Information:

2. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for April 2021 from Fulton El Camino Police and Sacramento County Sherriff Off duty Patrol for April 2021 by Superintendent, J.R. Hichborn. The preschool was broken into recently. It appeared that someone stayed the night, nothing was taken. The preschool was sanitized. Director Nguyen shares concerns about Shelfield Park off leash citations, there are no off-leash citations issued; she frequents that park and often sees off leash dogs.

Please ask Fulton El Camino police to be sure they are monitoring each park for off leash dogs. Director Alcalay recommends that J.R. Hichborn and Daniel Barton ride along with FEC police so that they can report to the board what FEC police responsibilities are and how and what they are doing.

3. Monthly Budget Report, March 1-31, 2021, Period 9 FY 2020-21 by Finance Manager, Darren Woodland.
4. Administrative Division Report by District Administrator, Daniel Barton. Picnic rentals have increased since outside gatherings can take place. The July meeting will be moved to later in July or August when the FY 2021-22 budget is ready.
5. Recreation Division Report by District Administrator, Daniel Barton and Recreation Supervisors, Nicole Friedrich, and Rodney Dahlberg. Director Nguyen shares information from the Recreation Committee meeting on May 21. There new exciting programs for teens and new outdoor activities.
6. Parks Division Report by Superintendent, J.R. Hichborn.
7. Photos of Interest.

Action:

8. Authorize Francisco and Associates, Inc. (FAI) to levy assessments for FY 2021-22 per the findings of the PRMID parcel audit.

Action: After discussion, on a Motion by Director Todd, seconded by Director Evans, the Advisory Board of Directors voted to authorize Francisco and Associates, Inc. (FAI) to levy assessments for FY 2021-22 as recommended. A roll call vote was taken. Directors Rothberg, Nguyen, Evans, Todd and Alcalay approve the motion.

9. Approve Resolution 2021-04 Declaring the Intention to Levy Assessments for Fiscal Year 2021-22 Preliminarily Approving the Engineer's Report and Providing Notice of Public Hearing of the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District.

Action: After discussion, on a Motion by Director Evans, seconded by Director Todd, the Advisory Board of Directors voted to approve Resolution 2021-04 as recommended. A roll call vote was taken. Directors Rothberg, Nguyen, Evans, Todd and Alcalay approve the motion.

10. Approve Resolution 2021-03 Declaring Equipment as Surplus to the needs of the District.

Action: After discussion, on a Motion by Director Alcalay, seconded by Director Nguyen, the Advisory Board of Directors voted to approve Resolution 2021-03 as recommended. A roll call vote was taken. Directors Rothberg, Nguyen, Evans, Todd and Alcalay approve the motion.

Director Alcalay requested to see the procedure the district follows to sell items listed as surplus equipment, prior to selling items. Staff will bring the procedure to the board in June.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, June 8, 2021. 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.

Adjournment: 7:20 pm Debra Tierney June 8, 2021
Debra Tierney, Clerk of Board Date