



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, September 10, 2024, at 6:00 p.m.
Via Zoom Meeting ID: 810 7396 4408
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Chair Michael Alcalay.
- Pledge of Allegiance:** Announced by Chair Michael Alcalay.
- Roll Call:**
- MORPD Directors Present:** Alcalay, Todd, and Evans.
- MORPD Directors Absent:** Rothberg.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, and Hawthorne.
- Public Present:** JG, Julie Gabele, and Craig Gifford.
- Chairperson’s Comments:** Chairperson Alcalay commends staff on caring for Valley Oak Park and Eastern Oak Park so well and mentions minor updates he wants completed at VOP. Alcalay notes an Ad Hoc Committee will be meeting soon to discuss MORPD’s Mission statement, Vision Statement, and Master Plan Process.
- Board Comments/Discussion:** Directors Todd and Evans echo the chairperson's comments regarding staff caring for MORPD parks.

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 August 6, 2024, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for August 2024 from Sacramento County Sheriff Off Duty Patrol and Tiger Security.
3. Monthly Budget Reports, July 1-31, Period 1, FY 2024-25.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.
7. Staff Work Plans.

ACTION: After discussion, on a motion by Director Todd, seconded by Director Evans, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Alcalay, Todd, and Evans.

NOES: 0

ABSENT: Rothberg.

ABSTAIN: 0

Information/Reports/Presentation:

8. District Administrators Report.
 - Recreation Report. (verbal)
 - Parks Report. (verbal)

Director Alcalay requests staff to include two independent park districts when the annual COLA history is provided in future years.

Director Alcalay requests staff provide the memorial tree and bench policy to all board members.

9. Updates to the MORPD Public Comment Procedures.

Director Alcalay requests staff include that written correspondence is encouraged to be submitted 72 hours before the Advisory Board meeting takes place.

Discussion: None.

Action: None.

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, October 8, 2024, 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: 6:48 p.m.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

October 8, 2024
Date

Correspondence

For Sept 10, 2024 - consent item 1 - the August 6, 2024 board minutes - Please replace summary of my public comment.

Tue 9/10/2024 1:52 PM

Dear Shayne & MORPD Board -

For Sept 10, 2024 - consent item 1 - the August 6, 2024 board minutes - Please replace summary of my public comment. It fails to capture intended communication and accuracy important.

For item 9 of Aug 6 2024 draft minutes – please replace existing comment with:

“Gabele requests board fund professional maintenance of Valley Oak Park, the park has continuing issues, and reminds board that cell tower revenue from the first cell tower is committed to be reinvested directly to Valley Oak Park each year in response to neighbors’ concerns with these towers – and stated as such in the MORPD master plan.”

Please share a copy of this request with all board members before meeting and ensure request is addressed in the meeting.

If you can please kindly confirm receipt of this email, I’d be appreciative.

Thank you,

Julie Gabele
Sacramento, CA

Correspondence

For Sept 10, 2024 - Item 9 - please share my letter with board

Tue 9/10/2024 1:59 PM

Dear Shayne & MORPD Board -

For Sept 10, 2024 – Item 9 – Update public comment procedure

Thank you for your volunteer service on Mission Oaks Park Advisory Board. One of the most important responsibilities the advisory board has is to listen, understand, and serve the public constituents of the park district. I would encourage the board to support the public the board exists to serve. As you consider whether there is a need to modify the current public comment policy to reduce the time a member of public has to make a comment (reducing time allowed from 3 min to 2 min), I hope the board will reject this proposed revision.

Please share a copy of this request with all board members before meeting and ensure request is addressed in the meeting.

If you can please kindly confirm receipt of this email, I'd be appreciative.

Thank you,

Julie Gabele
Sacramento, CA