



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, June 13, 2017 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6pm by Chairperson Donnelly
- Pledge of Allegiance:** Led by Director Saastad
- Roll Call:**
- MORPD Directors Present: Donnelly, Saastad and Ontiveros
- MORPD Directors Absent: Nguyen and Morin
- MORPD Staff Present: Barton, Newman, Ross, Paredes-Banville, Tierney, McAdam and Sieberg
- Public Present: Swanston Community Center intern Taylor Johnson
- Chairperson's Comments:** None
- Board Comments/Discussion:** Director Ontiveros requests information showing the assessment revenue summary. He also suggests that staff recognize Dan Piper for his work relating to the irrigation system.
Director Saastad requests staff send a thank you letter to Christian Palmer of Coldwell Banker for sponsoring the May 13 music and movie event at Maddox Park.
- Public Comment:** None
- Information:**
1. Correspondence by staff.
 2. Monthly Billing and Budget Report, Period 10, April 1-30, 2017, presented by Director Paredes-Banville.
 3. District Administrators Report by Daniel Barton.
 4. Administrative Division Report by Director Paredes-Banville.
 5. Recreation Division Report; Director Ross reports MORPD new website went live June 5.
Director Ross met on May 23 with Recreation Committee Directors Ontiveros and Morin along with District Administrator Barton and Supervisor McAdam to discuss the philosophy for prioritizing recreation programs and services. What was discovered is that factors could change over time, it was decided to create a general philosophy; whatever is necessary for MORPD to eliminate or reduce programs or services the following factors will be considered:
 - Programs that are more recreation in nature will be viewed more favorably.

- Programs that serve youth and seniors may be viewed more favorably.
- Programs that are not offered elsewhere in the area may be viewed more favorably.
- Programs that have larger participation and social impact, and benefit the community, programs offered at MORPD facilities, and requiring least amount of human and financial resources that have the highest level of cost recover may be viewed more favorably.

Director Ross introduces Swanston Community Center intern Taylor Johnson, Pat Sieberg, Recreation Specialist and Terri McAdam, Recreation Supervisor. Terri McAdam supervises the Mission Oaks Community Center; she is one of three longest tenured employees being employed since 1983. Terri makes the community center very friendly and welcoming. People come from all over including Placer County and El Dorado Hills to attend dances. Terri coordinates 27 events throughout the year at MOCC, oversees 10 staff personnel, 15-20 contractors and 30 volunteers; she also has been supervising the Preschool program for the last six years.

6. Parks Division Report by Director Newman. The Facilities Committee met June 1 to review the Agreement between MORPD and Presentation School. The agreement between MORPD and Presentation School and Church has been reviewed and approved by Sacramento County Counsel, Sacramento County Risk Management and California Association for Parks and Recreation Indemnity (CAPRI).
7. Photos of Interest by staff.

Discussion:

8. Parks and Summer Camp tour date set for July 21 at 9am.

Consent:

9. Approval of April 11, 2017 Regular Advisory Board Meeting Minutes.
10. Approval of May 9, 2017 Regular Advisory Board Meeting Minutes.

Action: On a Motion by Director Saastad, seconded by Director Ontiveros, the Advisory Board of Directors voted to approve the consent items. Directors Donnelly, Ontiveros and Saastad approve the motion with corrections made to page one omitting the comment by Director Donnelly with regards to placing adult books and children books in separate houses; also a correction on page two, item #10, the reference to a "policy" committee should state the "Facilities" Committee. Director Nguyen and Morin are absent.

Action:

11. Approval of Resolution No. 2017-03 of Intention to Continue to Levy Assessments for the FY 2017-18, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District.

Action: On a Motion by Director Saastad seconded by Director Ontiveros, the Advisory Board of Directors voted to approve Resolution No. 2017-03 of Intention to Continue to Levy Assessments for the FY 2017-18, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District. The public hearing is scheduled for 6pm, July 11, 2017. Directors Donnelly, Ontiveros and Saastad approve the motion. Director Nguyen and Morin are absent.

12. Approval of Sierra Oaks School Park Plans and Specification.

Action: On a Motion by Director Saastad seconded by Director Ontiveros the Advisory Board of Directors voted to approve the Sierra Oaks School Park Plans and Specification. Directors Donnelly, Ontiveros and Saastad approve the motion. Director Nguyen and Morin are absent.

The cost is about \$225k fully funded in the FY 2017-18 Assessment Budget.

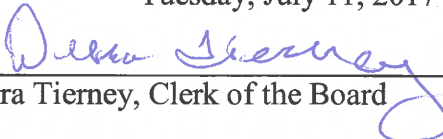
13. Approve the Sacramento Parks Foundation Proposal to SMUD for land lease.

Action: On a Motion by Director Ontiveros seconded by Director Saastad the Advisory Board of Directors voted to approve the Sacramento Parks Foundation Proposal to SMUD for land lease. Directors Donnelly, Ontiveros and Saastad approve the motion. Director Nguyen and Morin are absent.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, July 11, 2017 at 6pm at Mission Oaks Community Center.

Adjournment: 7pm



Debra Tierney, Clerk of the Board

July 11, 2017
Date

