



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 12, 2020 at 6pm
Via Zoom Meeting ID, 863 7503 4165**

Call to Order: 6pm by Chairperson Morin.

Pledge of Allegiance: Led by Director Rothberg.

Roll Call:

MORPD Directors Present: Morin, Rothberg, Nguyen, Evans and Todd.

MORPD Staff Present: Barton, Banville, Ross, Hichborn, and Tierney.

Public Present: John Bliss and Jeanette Hynson of SCI Consulting.

Chairperson's Comments: None.

Board Comments/Discussion: Director Rothberg announced the Sacramento Parks Foundation raised over \$3,000 during the Big Day of Giving. Director Nguyen requested a Finance meeting be scheduled during the next couple of weeks.

Public Comment: None.

Announced: 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.

Information:

1. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for April 2020 by Parks Superintendent J.R. Hichborn.
2. Monthly Budget Report, FY 2019-20 Period 9, March 1-31, 2020 by Finance Superintendent Cindy Paredes-Banville.
3. Administrative Division Report by District Administrator Daniel Barton.
4. Recreation Division Report by Recreation Superintendent Barry Ross. Director Rothberg requests that staff invite the group of individuals that organized the preparation and delivery of meals served to residents in the past six weeks. He would like to thank them for their contribution to our community.
5. Parks Division Report Parks Superintendent J.R. Hichborn.

Consent:

6. Approval of February 11, 2020 Advisory Board of Directors Regular Meeting Minutes.

7. Approval of April 7, 2020 Regular Board Meeting Minutes.

Action: After discussion, on a Motion by Director Evans, seconded by Director Nguyen, the Advisory Board of Directors voted to approve the Consent agenda. Directors Morin, Rothberg, Nguyen and Evans approve the motion. Director Todd abstains since she was not in attendance.

Discussion:

8. Discussion of 2020 Advisory Board Officers and Committee position assignments.
9. Discussion of Resolution 2020-02 of Intention to Continue to Levy Assessments for Fiscal Year 2020-21.

Action:

10. Appointment of 2020 Advisory Board Officers and Committee position assignments.

Action: After discussion, on a Motion by Director Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to appoint the slate 2020 Advisory Board Officers and Committee position assignments as presented. Directors Morin, Rothberg, Nguyen, Evans and Todd approve the motion.

2020 Chairperson:	Jeff Rothberg
2020 Vice Chair:	Nghia Nguyen
2020 Clerk:	Robert Evans
2020 Finance Committee:	Nguyen and Morin
2020 Recreation Committee:	Nguyen and Todd
2020 Facilities Committee:	Rothberg and Evans
2020 Personnel Committee:	Evans and Todd
2020 Sacramento Parks Foundation:	Rothberg

11. Approval of Resolution 2020-02 of Intention to Continue to Levy Assessments for Fiscal Year 2020-21.

Action: After discussion, on a Motion by Director Nguyen, seconded by Director Evans, the Advisory Board of Directors voted to approve Resolution 2020-02 of Intention to Continue to Levy Assessments for Fiscal Year 2020-21, Preliminarily Approving the Engineers Report and Providing Notice of Public Hearing of the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District. Directors Morin, Rothberg, Nguyen, Evans and Todd approve the motion.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, June 9, 2020. 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 June 9, 2020, 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: 7:05 pm Debra Tierney June 9, 2020
Debra Tierney, Clerk of Board Date