



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, September 13, 2022, at 6:00 pm
Via Zoom Meeting ID: 810 1150 9653**

- Call to Order:** 6:00 pm by Chairperson Evans.
- Pledge of Allegiance:** Announced by Chairperson Evans.
- Roll Call:**
- MORPD Directors Present:** Evans, Todd, Bannister and Rothberg. Director Alcalay joined at 6:30pm.
- MORPD Staff Present:** Barton, Tierney, Hichborn, Woodland, Curtola, Dahlberg, and Hawthorne.
- Public Present:** Sarah Britton, Lucy Hernandez and Matt Bardasian.
- Chairperson's Comments:** None.
- Board Comments/Discussion:** Todd questions how staff handled the record-breaking heat wave. Staff states that some programs were canceled due to the heat and work for the facilities division was altered so that employees were not in the heat for long periods of time.

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 8, 2022, Regular Board Meeting Minutes.
2. Adopt Resolution 2022-13, Authorizing Remote Teleconference Meetings for September 13, 2022, to October 12, 2022.
3. Mission Oaks Recreation and Park District Park Patrol Reports for July and August 2022 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol, and June, July, and August 2022 from Tiger Security.
4. Monthly Budget Reports, July 1-31 Period 1, FY 2022-23.
5. Administrative Division Report.
6. Recreation Division Report.
7. Parks Division Report.
8. Staff Work Plans.

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

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

Information/Reports/Presentation:

9. District Administrator Report.

- Recreation Report (Verbal).
- Facilities Report (Verbal).

Barton informs the Board that staff must do recruiting for the Oversight Committee since several members have left. Barton requests Director Todd specifically, because of her previous membership with the Committee, and other members of the Board to participate in the recruitment and interview process for new members for the Oversight Committee.

Director Todd and Rothberg question if staff have an announcement that can be sent out to the public to help with recruitment purposes.

Staff note that once they have an announcement it will be sent to the Board.

Directors Todd, Rothberg and Bannister agree to assist staff with recruitment.

Barton states that he has formally requested for an increase in Board compensation and construction budgets. Barton states that he has requested Board compensation be increased to \$100 a meeting for up to three meetings a month and for construction project budgets to be increased to one million dollars.

Barton states that the groundbreaking for emPOWERment park is estimated to be at the beginning of October.

Director Todd questions if SMUD commissioners will be there. Director Todd requests staff invite Director Gregg Fishman and Deputy Director Cedric Mitchell.

Barton states that a survey will be sent to Board members to set a date in November for the District Parks Tour.

Dahlberg commends staff on having security cameras installed at Mission Oaks Community Center which aided Sheriffs in catching a perpetrator that defaced property at the center. Dahlberg notifies the Advisory Board of upcoming events: Concert in the park on Sunday, September 25 and a flu shot/COVID-19 booster clinic on Wednesday, October 19.

Curtola mentions working with Carmichael Park District to organize the fourth of July celebration and fireworks show at Carmichael park. Curtola states that the recreation division added new camps this summer which helped boost registration numbers. Curtola also notes that the Fall/Winter recreation guide has been sent out to the public. This guide will be mainly online with a survey attached, that has been translated into three languages.

The Board questions how many surveys have been received and what is the end date for the surveys.

Curtola states that they have received roughly a dozen surveys so far and that there was no end date set for the survey.

Director Todd states that there needs to be a Board member on the interview panel for the Teen Advisory Board that will be starting shortly.

Curtola agrees and mentions that the first project the teen Advisory Board will be organizing is a toy drive in time for the holiday season.

Director Bannister questions if recreation is still having trouble with hiring staff?

Curtola states that finding employees to hire is still difficult but there has been a change in the employee demographic that want to work, shifting from college age students to highschoolers.

Discussion: None.

Action:

10. Award Signage plan contract to Merje.
Director Alcalay enters at 6:30pm.

ACTION: After discussion, on a Motion by Director Rothberg, seconded by Director Bannister, the Advisory Board of Directors voted to approve awarding the signage plan contract to Merje. A roll call vote was taken.

AYES: Evans, Todd, Alcalay, Rothberg, and Bannister.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Staff Comments/Reports:

Bannister notes that the resurfacing of the tennis courts at Gibbons Park looks nice. Staff thanks the Director and states that they hired a new company to apply the resurfacing and they are waiting for the cooler months to see if any cracks show in the courts before resurfacing the other tennis courts.

Next Regular Meeting: Tuesday, October 11, 2022, at 6:00 pm. 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.

Adjourn: 7:03 pm.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

October 11, 2022
Date