



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, June 8, 2021 at 6 pm
Via Zoom Meeting ID 899 8342 1715**

- Call to Order:** 6 pm by Chairperson Rothberg.
- Pledge of Allegiance:** Announced by Chairperson Rothberg.
- Roll Call:**
- MORPD Directors Present:** Rothberg, Evans, Todd and Alcalay.
- MORPD Directors Absent:** Nguyen.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Tierney, Ballis, Friedrich, Curtola, Carpenter, Baker and Dahlberg.
- Public Present:** Francisco & Associates staff.
- Chairperson's Comments:** Thanks Director Nguyen, tonight will be the last meeting in her tenure. She will be missed.
- Board Comments/Discussion:** Director Todd thanks Director Nguyen for being so approachable when the need for information arises.
Director Alcalay also thanks Director Nguyen for her service, she has helped the district staff focus on teen programs and helped the district move forward. Staff is also thanked for working to move forward and make this park district a better place for the community.

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:

Consent:

1. Approval of May 11, 2021 Regular Board Meeting Minutes.

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

Action:

2. Approve Resolution 2021-05 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2021-22 for the Mission Park Maintenance and Recreation Improvement District.

Action: After discussion, on a Motion by Director Evans, seconded by Director Alcalay, the Advisory Board of Directors voted to approve Resolution 2021-05 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2021-22 for the Mission Park Maintenance and Recreation Improvement District. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion. Director Nguyen is absent.

There is no increase in the assessment for 2021-22.

Open Public Hearing for the Mission Oaks Recreation and Park District Parks Maintenance and Recreation Improvement District at 6:11 pm.

Public Comment: None

Close Public Hearing for the Mission Oaks Recreation and Park District Parks Maintenance and Recreation Improvement District 6:15 pm.

Director Alcalay exits the meeting at 6:17 pm.

Information:

3. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for May 2021 from Fulton El Camino Police and Sacramento County Sherriff Off Duty Patrol for May 2021 by J.R. Hichborn, Parks Superintendent. Chairperson Rothberg inquires if when a ticket is issued for a dog off leash if they are notified of area dog parks.
4. Monthly Budget Report, April 1-30, 2021, Period 10 FY 2020-21 by Darren Woodland, Finance Manager and Daniel Barton, District Administrator.
5. Administrative Division Report by Daniel Barton, District Administrator. Chairperson Rothberg thanks staff for stepping up and working diligently to work with our customers.
6. Recreation Division Report by Danny Curtola, Recreation Supervisor. The Recreation report is formatted differently, the newest programs are listed first. A new Recreation Guide will be released in the Fall. Director Todd would like staff to review the write ups from instructors to make sure that we include a greater diversity in what we show and how we articulate programs to make our programs more inclusive for everyone. Our summer camps are filling up, currently we have 1,500 children registered for camp. Sports camps are filling up and teen programs are being created. Nicole Friedrich, Recreation Supervisor introduces our newest Recreation Coordinator Christian Carpenter. Director Evans would like to see more programs for people over 50; he is encouraged to visit MOCC to see the classes we offer to adults and seniors. He would like to see them reported on in the next Recreation Division report.
7. Parks Division Report by J.R. Hichborn, Parks Superintendent. Our newest Maintenance Worker, Fidel Baker is introduced.
8. Photos of Interest by staff.
9. Recreation Committee report by Jeff Rothberg, Chairperson. He would like Lisa Davis to attend our next meeting, she has made hundreds of phone calls to customers during the closure. Nancy Nelson, MORPD preschool also helped with calling customers at home.
10. Facilities Committee report, nothing to report until next month. Another meeting will take place June 29.

Discussion:

11. Surplus items sale procedures by J.R. Hichborn. Director Evans would like the board to know the values of the items we will be selling based on research. J.R. Hichborn will be contacting Director Evans.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, August 4, 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.

Debra Tierney

Debra Tierney, Clerk of Board

August 4, 2021
Date