



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, July 10, 2018 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6pm by Chairperson Morin

Pledge of Allegiance: Led by Director Nguyen

Roll Call:

MORPD Directors Present:

Morin, Donnelly, Ontiveros and Nguyen
(Director Saastad resigned effective July 1, 2018)

MORPD Staff Present:

Barton, Paredes-Banville, Ross, Giammona and Tierney

Public Present:

Sean LaTour representing Project Lifelong, A SCIP program
Sonia Ortega, Consultant with SCI Consulting Group

Chairperson's Comments:

None

Board Comments/Discussion:

Director Nguyen shared with staff that a checker at the grocery store randomly told her about how much she enjoys the dances at MOCC. The woman works part time at Raley's and volunteers at MOCC.

Director Ontiveros shared with staff that he spoke to a woman visiting Gibbons Park with a child in a stroller. They both felt like there was a lack of shade in the area during camp season. Director Ontiveros believes that several of the parks lack shaded areas.

Director Donnelly shared with staff that he watched a story on News Channel 10 about the heat that builds up in playground equipment. Staff informed the Advisory Board that some playgrounds have shade structures, but not all. Playground manufacturers are moving away from metal playground equipment

Public Comment:

None

Information:

1. Correspondence by staff.
2. Monthly Billing and Budget Report, FY 2017-18 Period 11, May 1-31, 2018 presented by staff.
3. District Administrators Report by Daniel Barton. Introduces MORPD's newest employee Dan Giammona, Parks Superintendent. Dan has proposed a reorganization plan for the Parks Division. Staff will take the proposed a reorganization plan to the Ad Hoc Committee in August.

4. Administrative Division Report by Cindy Paredes-Banville. Closing of FY 2017-18 is in progress. A Finance Meeting is scheduled for July 26 at 6pm to review the proposed FY 2018-19 budgets.
5. Recreation Division Report by Barry Ross. August 7 is National Night Out, join staff at Ashton Park after the Advisory Board Meeting for some fun! There will be food trucks and live music from 5:30-8pm.
6. Parks Division Report by Dan Giammona. He is entering his fourth week with the District. He has been meeting with staff and contractors to ensure all are on the same page with regards to expectations. He has noticed that our parks are well used by the people in our community. Our parks are in great condition and people are using them for the right reason in addition to keeping them clean. Kudos to staff for programming the parks and engaging the community to our parks.
7. Photos of Interest by staff.

Discussion:

8. Project Lifelong presentation by Sean LaTour. Project Lifelong is an offshoot of the Sacramento Community Impact Program (SCIP). SCIP reaches out to at-risk youth targeting ages between 12-17 to offer programs including boxing, golf and street hockey. They aim to build positive relationships between youth and law enforcement. Project Lifelong offers more outdoor opportunities such as skateboarding and camping. His program is able to reach kids that are more difficult to reach.
9. Review and Discuss Advisory Board Officers and Committees. This will be on the August agenda as an Action item.

Consent:

10. Approval of June 12, 2018 Regular Advisory Board Monthly Meeting Minutes.
11. Approval of June 19, 2018 Adjourned Regular Advisory Board Monthly Meeting Minutes.

Action: On a Motion by Director Nguyen, seconded by Director Donnelly, the Advisory Board of Directors voted to approve the consent calendar. Directors Morin, Donnelly, Ontiveros and Nguyen approve the motion.

Action:

12. Approval of Gibbons Park Irrigation System Upgrade Plans and Specifications.

Action: On a Motion by Director Donnelly, seconded by Director Nguyen, the Advisory Board of Directors voted to approve the Gibbons Park Irrigation System Upgrade Plans and Specifications. Directors Morin, Donnelly, Ontiveros and Nguyen approve the motion.

Staff is asking the Advisory Board for permission to go out to bid for the Gibbons Park Irrigation System Upgrade.

Advisory Board Members would like an update of projects each month prior to becoming an action item.

Superintendent Giammona will bring to the Board staff recommendations for project additions and extras to include in projects and he will make a timeline available.

13. Approval of Resolution No. 2018-04 of Intention to Continue to Levy Assessments for FY 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Parks and Recreation Maintenance and Improvement District.

Action: On a Motion by Director Nguyen, seconded by Director Donnelly, the Advisory Board of Directors voted to approve Resolution No. 2018-04 of Intention to Continue to Levy Assessments for FY 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Parks and Recreation Maintenance and Improvement District.

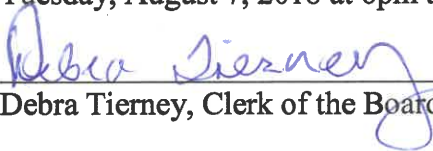
A roll call vote shows:

Ayes: Directors Morin, Donnelly, Ontiveros and Nguyen
Nays: None

Staff Comments/Reports: None

Next Regular Meeting: Tuesday, August 7, 2018 at 6pm at Mission Oaks Community Center.

Adjournment: 7:30pm



Debra Tierney, Clerk of the Board

August 7, 2018
Date