



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, December 13, 2016 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: By Chairperson Nguyen.

Pledge of Allegiance: Director Morin

Roll Call:

MORPD Directors Present: Nguyen, Ontiveros, Morin, Saastad and Donnelly

MORPD Staff Present: Barton, Newman, Ross and Paredes-Banville

Chairperson's Comments: None.

Board Comments/Discussion: Director Donnelly complimented staff on the organization of the board meeting binders used each month by the board members.
Director Saastad complimented staff on the park tour and staffs knowledge of the history and improvements. She stated that she had fun.

Public Comment: None

Information:

1. Sheriffs Community Impact Program (SCIP) Presentation:
Deputy Mike Saigeon and Sheriff Community Impact Program (SCIP) Board Member, Debby Walker presented a check to Advisory Board of Directors for \$8,000 as part of the proceeds from the annual Pasta Feed Fundraiser. The money raised goes towards many of the after school programs that both MORPD and SCIP offer to children from the Swanston Community Center area.

2. Monthly Billing and Budget Report, Period 4, October 1-31, 2016, presented by Cindy Paredes-Banville.

Director Saastad questioned the overstated GL Ledger Account 2061 Membership of \$24,000; it was explained that the original invoice was miscoded but corrected through the County Journal Voucher process and that County staff made the corrective action but it was not reflected on the report. Staff explained that next report would show correction at the next meeting.

3. District Administrators Report by Daniel Barton.
A letter will be drafted and sent to the community who attended the November meeting stating the outcome of discussions with Sacramento County regarding the request for a variance at Hazelwood Retention Basin as a dog park.

4. Administrative Services Report - None

5. Recreation Division Report Recreation by Barry Ross.

6. Parks Division Report by Director TJ Newman.
7. Park Tour update by Director TJ Newman.
8. Photos of Interest.

Consent:

9. Approval of November 15, 2016 Advisory Board Minutes. Approved with changes listed below:
 - Minutes reflect the Donation from the Tennis Foundation of \$1,800
 - Change the name from Devon Knopps to Junior Tennis Fund of Sacramento

Action: On a motion by Director Donnelly, seconded by Director Saastad. The Advisory Board voted to approve the Consent Agenda as amended.
Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.

Action:

10. Adopt Employee-Employer Relations Resolution 2016-05

Action: On a motion by Director Saastad and seconded by Director Morin, the Advisory Board of Director approved the Employer-Employee Relations Resolution as presented by the Personnel Committee and staff.
Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.
Motioned Carried

11. Election of 2017 Advisory Board Officers and Committees*

Action: On a motion by Chair, Nguyen and seconded by Director Saastad the Advisory Board of Directors approved the Officers and Committee assignments for 2017 as presented.
Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.
Motioned Carried

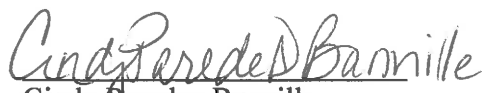
Staff Comments/Reports:

Brown Act training conducted by County Counsel, Rick Heyer.

Next Regular Meeting:

Tuesday, January 10, 2017 at 6pm at Mission Oaks Community Center.

Adjournment:


Cindy Paredes-Banville
Clerk of the Advisory Board of Directors

January 10, 2017
Date