



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 10, 2016 at 6:30 pm
Mission Oaks Community Center,
701 Gibbons Drive, Carmichael, CA 95608**

Directors Present: Nguyen, Price, Ontiveros and Alcalay

Directors Absent: Donnelly

Staff Present: Harrison, Newman, Ross, Paredes-Banville and Tierney

Public Present: Nicole Friedrich, Dan Piper, Chris Tolomeo, Ken Matsumoto, Pat Sieberg, Alex Peterson, Michael Shellito (presenter), Jennifer Ramey, Susan Hobbs, Shireen Miles, Terri Stevens, Anita and Ruben Llamas, Nancy Nelson, Dave Bolland, Joyce Rebar, Danny Curtola, Robert Cervantes, Candice Gilmore

1. **Call to Order:** The Regular meeting of the Mission Oaks Recreation and Park District Advisory Board of Directors was called to order at 6:30 pm by Chairman Nguyen.
2. **Pledge of Allegiance:** Led by Director Price.
3. **Chairperson's Comments:** None
4. **Board Comments/Discussion:** Director Ontiveros presented the Personnel Committee report in Director Donnelly's absence.
5. **Public Comment:** None
6. **Information:**
 - A. Correspondence and Press
 - B. Presentation of the Carmichael and Mission Oaks Consolidation Feasibility Study by Mike Shellito.
Public Comment by:
 - Shireen Miles, a Maddox Park area resident has concerns regarding MORPD's Assessment Fund, CRPD's backlog of capital improvement projects and security/safety issues in the parks if the consolidation occurs.
 - Terri Stevens, a Maddox Park area resident is concerned that the level of communication and dialog that currently exists between the residents of MORPD and staff will dissolve.
 - Candace Gilmore, a member of the MORPD Citizens Oversight Committee inquired about the schedule for community meetings so that residents will be able to have a voice and submit input about the consolidation.
 - Joyce Rebar, a Sierra Oaks resident is concerned about the cost to consolidate and believes that it should be determined before the Advisory Board votes on a recommendation.
 - *Chairperson Nguyen exits the remainder of the meeting 7:30pm.*
 - Alex Peterson, a MORPD resident, commends the Advisory Board for providing a great service to the residents; he believes there is a potential risk involved with consolidating and reminds that Advisory Board that there is nothing requiring them to vote to recommend a consolidation.

- Dan Piper, Terri McAdam, Chris Tolomeo, Ken Matsumoto and Barry Ross, staff members of MORPD, voice their opinions regarding consolidating the two Districts; customer service levels would go down, maintenance levels will be lowered for MORPD due to cuts suggested in the current feasibility study and suggest bringing in contracted personnel reduces the “ownership” that employees feel about their work, the cost recovery of programs being raised to 75% would increase the cost of all programs thus risking the loss of many customers who may not be able to afford the increases.
- Dave Bolland, former MORPD Advisory Board Member is interested in the average acre per capita that District’s should have per 1,000 residents. Presenter Shellito explains the Quimby Act suggests that each Park District have minimum of 5 acres per 1,000 people. CRPD has more acreage and would bring MORPD closer to the national average. When considering the national and California average, MORPD does not have enough park land to serve the population in its District. What MORPD does not have is sport facilities and larger community parks for girl’s soccer and softball, nor does it have large gyms. CRPD has those things, but not Community Centers for programs.
- Robert Cervantes, a Maddox Park area resident is concerned about the ability to maintain parks with fewer staff and the sense of urgency of this topic.

- C. Monthly Billing and Budget Report, Period 9, March 1-31, 2016 was given by Director of Administrative Services, Cindy Paredes-Banville.
- D. Maintenance Activity Report was given by Director of Parks, TJ Newman.
- E. Recreation Program Report was given by Director of Recreation, Barry Ross; he informed the Advisory Board the new website should be live by the end of May. The goal of upgrading the website is to enable staff to have the ability to edit the website and make the site mobile friendly, he also mentioned staff is collaborating with the Sierra Oaks Neighborhood Association and PTA to show a movie in the Sierra Oaks School Park on September 23; a movie title will be selected in the near future.
- F. Personnel Committee report given by Interim District Administrator Jack Harrison and Director Ontiveros.
- G. Photos of Interest prepared by staff.

7. Action:

A. Consent

1. Approval of April 12, 2016 Advisory Board Minutes.

Action: On a motion by Director Alcalay, seconded by Director Ontiveros. The Board voted to approve the Regular Meeting Minutes from the April 12 Advisory Board Meeting as presented. Directors Price, Ontiveros and Alcalay approved the motion; absent are Director Donnelly and Chairperson Nguyen.

8. Staff Comments/Reports:

Director Ross reminds Advisory Board Members that on May 26 a Staff Recognition Event will be held from 5pm to 7pm. All Advisory Board Members are invited and encouraged to attend.

9. Next Regular Meeting: Tuesday, June 14, 2016 at 6:30 pm at Mission Oaks Community Center.

10. Adjournment: 8:30pm _____ **June 14, 2016**
Debra Tierney, Clerk of the Board Date