



**Advisory Board of Directors
Rescheduled Regular Meeting Minutes
Tuesday, June 20, 2016 at 6:30 pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Directors Present: Nguyen, Price, Ontiveros and Donnelly

Directors Absent: Alcalay

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

Public Present: Greg and Ellen Gillen, Linda Martin, Mariana Marin, Jack Burrows, Jane Christopherson, Jackie Kelso, Fred Morrow, Jack Harris, Suzanne Prewitt, Elaine Bickford, Barbara Hurley, Candace Gilmore, Ken Payne, Jim Pelzman & Tom and Bev Smith, Joan Jordan, Leah Ezray, Paige Decker, Stella Mark, Stephen Shiflett, Robert Canady, Sharon Brough, Sheila Compton, Joan Bogue, Tom and Diane Currier, Toni Eaton, Curt and Sharon Minard, Kat Coffey, Cindy Magness, Mady Moll, Doreena Gant, John Riordan, Nicole Friedrich, Nicole Plumley, Kimberly Sharp, Liz Petersen, Pat Sieberg, Denise Lowry, Lisa Paredes, Ken Matsumoto and Rudy Moll.

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 Donnelly.
3. **Chairperson's Comments:** Chairperson Nguyen thanked staff and the public for accommodation the change of the Regular Meeting date from June 12 to June 20.
4. **Board Comments/Discussion:**
5. **Public Comment:** By Greg Gillen, Linda Martin, Mariana Marin, Jack Burrows, Jackie Kelso, Fred Morrow, Jack Harris, Suzanne Prewitt, Elaine Bickford, Barbara Hurley, Candace Gilmore, Ken Payne, Jim Pelzman & Tom Smith.
6. **Information:**
 - A. Correspondence and Press by Director of Parks TJ Newman; announces the grant awarded by the Land and Water Conservation Fund for the Gibbons Park Improvement Project.
 - B. Carmichael and Mission Oaks Consolidation Feasibility Study update by Interim District Administrator Jack Harrison.
 - C. Monthly Billing and Budget Report, Period 10, April 1-30, 2016 by Director of Administrative Services Cindy Paredes-Banville.
 - D. Parks Division Report by Director of Parks TJ Newman.
 - E. Recreation Program Report by Director of Recreation Barry Ross
 - F. Administrative Division Report by Director of Administrative Services Cindy Paredes-Banville.
 - G. Personnel Committee Report by Interim District Administrator Jack Harrison and Director Ontiveros.
 - H. Photos of Interest provided by staff.
7. **Action:**
 - A. **Consent**
 1. Approval of May 10, 2016 Advisory Board Minutes

Action: On a motion by Director Ontiveros, seconded by Director Price. The Board voted to approve the Regular Meeting Minutes from the May 10 Advisory Board Meeting as presented. Directors Nguyen, Price and Ontiveros approved the motion; Director Donnelly abstained and Director Alcalay was absent.

B. Discussion:

1. Resolution No. 2016-03 Preliminary Approval of the Mission Oaks Parks and Recreation Maintenance and Improvement District Engineer's Report for FY 2016-17, and schedule a Public Hearing for July 12, 2016.

Action: On a motion by Director Price, seconded by Director Donnelly. The Board voted to approve the Mission Oaks Parks and Recreation Maintenance and Improvement District Engineer's Report for FY 2016-17, and schedule a Public Hearing for July 12, 2016 at 6pm. Directors Nguyen, Price, Ontiveros and Donnelly approved the motion; absent is Director Alcalay.

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, July 12, 2016 at **6pm** at Mission Oaks Community Center.

10. **Adjournment: 8:30pm** _____ **July 12, 2016**
Debra Tierney, Clerk of the Board Date