



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, January 13, 2026, at 6:00 p.m.
Via Zoom Meeting ID: 889 5751 1474
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Vice Chair Robert Evans.
- Pledge of Allegiance:** Announced by Vice Chair Robert Evans.
- Roll Call:**
- MORPD Directors Present:** Todd, Rothberg, Tucker, and Evans.
- MORPD Directors Absent:** Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland and Rhea.
- Public Present:** Michael Grace- Sacramento Parks Foundation, Dan Mc Cready – The Garland Company.
- Chairperson’s Comments:** None.
- Board Comments/Discussion:** Vice Chair Evans regarding a wonderful 2025 year for the district and thank you to the staff. Echoed by Director Rothberg and Director Todd.

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 two (2) minutes.

Public Comment: None.

Consent:

1. Approval of November 4, 2025, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for November and December 2025 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security.
3. Monthly Budget Reports, September, October, November. Period 3-5 FY 2025-26.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

ACTION: After discussion regarding security and trespass notices in the parks and homeless in the parks, on a motion by Director Todd, seconded by Director Rothberg, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

Information/Reports/Presentation:

7. District Administrator Report. *
 - Recreation Report. (verbal)
 - Parks Report. (verbal)

Director Rothberg regarding the thanksgiving luncheon being amazing.

Director Tucker regarding youth basketball and how well the officiating has been in the program.

Discussion:

8. emPOWERment Park Update. *

Regarding emPOWERment Park funding via the state grant and an advance and the possibility of MORPD advancing the money to Sac Parks Foundation, and then getting paid back via the State Grant.

Action:

9. Award District Office Roof Replacement Contract. *

ACTION: After discussion regarding the Awarding the District Office Roof Replacement Contract, on a motion by Director Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to approve the District Office Roof Replacement Contract. A roll call vote was taken.

AYES: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

10. Award Master Plan Update RFP.*

ACTION: After discussion regarding the Master Plan Update RFP on a motion by Director Tucker, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Master Plan Update RFP. A roll call vote was taken.

AYES: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

11. Discuss and approve the Advisory Board of Directors proposed 2026 Meeting Schedule.

ACTION: After discussion regarding the Advisory Board of Directors proposed 2026 Meeting Schedule, on a motion by Director Todd, seconded by Director Tucker, the Advisory Board of Directors voted to approve the Advisory Board of Directors proposed 2026 Meeting Schedule. A roll call vote was taken.

AYES: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

12. Discuss and approve Advisory Board Officers and Committee Position Assignments for 2026.

ACTION: After discussion regarding the Advisory Board Officers Assignments for 2026, on a motion by Director Tucker, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Advisory Board Officers for 2026. A roll call vote was taken.

After discussion regarding the Advisory Board Committee Position Assignments for 2026, the topic was tabled until the February Meeting.

AYES: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

Staff Comments/Reports: Next meeting will include Brown Act Training.

Next Regular Meeting: Tuesday, February 10, 2026, at 6:00 p.m. 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.

Adjourn: 7:14 p.m.

Nicole Friedrich

Nicole Friedrich, Clerk of Board

February 10, 2026
Date