

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting
Tuesday, October 9, 2018 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608



Call to Order: 6pm

Pledge of Allegiance:

Roll Call:

Chairperson's Comments:

Board Comments/Discussion:

Public Comment: *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 take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

***Denotes agenda items with attached information**

Information:

1. Correspondence*
2. Monthly Billing and Budget Report, FY 2018-19 Period 2, August 1-31, 2018*
3. District Administrators Report
4. Administrative Division Report
5. Recreation Division Report*
6. Parks Division Report
7. Photos of Interest*

Consent:

8. Approval of September 11, 2018 Regular Advisory Board Monthly Meeting Minutes*

Discussion:

9. Appointment of Citizen's Oversight Committee members*

Action Items:

10. Accept Bid and Award Contract for the Gibbons Park Irrigation System Upgrade*
11. Approve construction cost estimates for Phase II of the Gibbons Park Pathway Plans and Specifications and approve the project to proceed to bid*
12. Adopt Policy 5901 Memorial Tree Program replacing Policy 5901 Memorials and Honorariums*

Staff Comments/Reports:

Next Regular Meeting: Tuesday, November 13, 2018 at 6pm at Mission Oaks Community Center.

Advisory Board Members

Chairperson Rick Morin
Vice Chair Bernard Donnelly

Member Jerry Ontiveros
Member Nghia Nguyen

MEETING CANCELLED

Mission Oaks Recreation and Park District does not discriminate against persons with disabilities and offers an accessible facility. If you wish to attend this meeting and will require assistance to participate, please contact Debra Tierney at the District Office no later than 24 hours prior to the meeting at 916-359-2890.

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed October 4, 2018, Debra Tierney, Clerk of the Board.*

Advisory Board Members

Chairperson Rick Morin
Vice Chair Bernard Donnelly

Member Jerry Ontiveros
Member Nghia Nguyen