



**Advisory Board of Directors  
Regular Meeting Minutes  
Tuesday, October 13, 2020 at 6 pm  
Via Zoom Meeting ID, 874 3317 4401**

- Call to Order:** 6 pm by Chairperson Rothberg.
- Pledge of Allegiance:** Announced by Chairperson Rothberg.
- Roll Call:**
- MORPD Directors Present:** Rothberg, Nguyen, Evans, Todd and Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Tierney, Ballis, Dahlberg and Curtola.
- Public Present:** None
- Chairperson's Comments:** Temperatures are heating up and is noticing after visiting several of MORPD parks, that they are well attended.
- Board Comments/Discussion:** Director Todd is happy to see parks open and kids on the play equipment.
- Public Comment:** None.

**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 three (3) minutes.

**Training:**

Brown Act Training by Sacramento County Counsel, Rick Heyer 6:08 – 6:30 pm.

**Information items:**

1. Correspondence. Directors Evans, Todd and Rothberg congratulate Recreation Supervisor Danny Curtola for his recognition by the Arden Arcade Rotary; he received the Paul Harris Fellow award recognizing him for his contributions to the community. At the beginning of COVID-19 lockdown in March, Curtola was contacted by friends that own restaurants and wanted to organize preparing meals for the community. The restaurants were able to prepare and assemble food for the community but couldn't get the food into the hands of the community members and needed his help to coordinate food delivery. This resulted in the Sacramento Family Meals program being created, they received donations from the community and businesses. Curtola secured a \$25,000 grant from the Arden Arcade Rotary and launched the program at Swanston Park serving up to 300 meals per day, two to three days a week for several months. Food was also distributed from Missions Oaks Community Center, Faith Legacy Church, Fair Oaks parks, Arden Park and Choices Charter School. The Sacramento

Family Meal program that started at Swanston Park was picked up by Governor Newsom and became the Great Plates Delivered program that now serves all of California, delivering over ten million meals statewide.

2. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for September 2020.
3. Monthly Budget Report, FY 2020-21 Period 2, August 1-31, 2020 by District Administrator Daniel Barton.
4. Administrative Division Report by District Administrator Daniel Barton.
5. Recreation Division Report by Recreation Supervisor Danny Curtola. Recreation Coordinator Riva Ballis introduces two Sacramento State interns working with MORPD Tyler Pace-Allen and Tavi Calhoun. Tyler is graduating from Sac State with a major in Recreation. He works part time for City of Sacramento and is assisting staff with marketing, social media and the teen e-Sports tournament. Tavi graduates this month from Sac State with a major in Recreation and Parks Administration, she currently works at Papa Murphy's and needs to complete 280 hours of community service. MORPD is partnering with Joe Green who is donating his time to coach soccer for 21 young men; many would not be able to participate without this program. MORPD will be providing equipment needed to participate with proceeds from the Pasta Feed fundraiser.
6. Parks Division Report by Superintendent J.R. Hichborn.
7. Photos.

**Consent:**

8. Approval of September 8, 2020 Regular Board Meeting Minutes.

**Action:** After discussion, on a Motion by Director Evans, seconded by Director Todd, the Advisory Board of Directors voted to approve the Consent agenda. A roll call vote was taken. Directors Rothberg, Evans, Nguyen, Todd and Alcalay approve the motion.

**Discussion:**

9. Discuss scheduling park tour. Options are provided by staff. Director Todd previously served on the Oversight Committee, suggests a staff member be available at park sites to answer questions. Director Nguyen suggests everyone meet at a designated park, at a designated time. Director Alcalay suggests that staff record areas that they would like board members to view and show the recordings at a board meeting.

**Action:**

10. Approve the reorganization of the Administrative Division, changing the Finance Superintendent title to Finance Manager.

**Action:** After a Motion by Director Alcalay, seconded by Director Evans, the item is open for discussion. After discussion regarding position titles and pay, a motion is made to approve the reorganization of the Administrative Division, changing the Finance Superintendent title to Finance Manager. A roll call vote is taken.

Ayes-Directors Rothberg and Alcalay  
No-Director Evans, Nguyen and Todd.

The motion dies. Director Todd requests this item be sent back to the Personnel Committee. As a committee member she feels the committee thought this was just a matter of splitting the duties and title change versus salary change. The committee can meet to review the salary schedule and bring it back to the Advisory Board of Directors. The Personnel Committee will meet on October 20, 2020.

11. Award Landscape Services Contract.

After discussion, a Motion by Director Evans was made. After additional discussion, Director Evans withdraws his motion. Director Alcalay requests to review the contract prior to approving.

**Action:** On a Motion by Chairperson Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to table the vote to Award the Landscape Services Contract until October 27, 2020. Directors Rothberg, Evans, Nguyen, Todd and Alcalay approve the motion.

12. Appoint Advisory Board Member to Recreation and Facilities Committee.

**Action:** On a Motion by Chairperson Rothberg, seconded by Director Evans, the Advisory Board of Directors voted to appoint Advisory Board Member Rothberg to the Recreation Committee and Advisory Board Member Alcalay to the Facilities Committee. Directors Rothberg, Evans, Nguyen, Todd and Alcalay approve the motion.

**Staff Comments/Reports:**

Next Regular Meeting: Tuesday, October 27, 2020. As of the date of this notice, social distancing measures are in effect due to the COVID-19 pandemic. 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.

**Adjournment:** 8 pm Debra Tierney October 27, 2020  
Debra Tierney, Clerk of Board Date

## Advisory Board of Directors

*Updated Officers and Committee Assignments October 13, 2020*

### OFFICERS

Chairperson  
Vice-Chairperson  
Clerk

Jeff Rothberg  
Nghia Nguyen  
Robert Evans

### COMMITTEE ASSIGNMENTS

Recreation Program Committee: Directors **Nguyen** (chair) and **Rothberg** with District Administrator, Daniel **Barton** and Superintendent of Recreation, Barry **Ross** (lead staff)

Finance Committee: Directors **Nguyen** (chair) and **Todd** with District Administrator, Daniel **Barton** and of Finance staff member, (vacant) (lead staff)

Facilities Committee: Directors **Evans** (chair) and **Alcalay** with District Administrator, Daniel **Barton** and Superintendent of Parks, J.R. **Hichborn** (lead staff)

Personnel Committee: Directors **Evans** (chair) and **Todd** with District Administrator, Daniel **Barton** and staff member, (vacant) (lead staff)

Sacramento Parks Foundation: Director (**Rothberg**) with District Administrator, Daniel **Barton**