



**Advisory Board of Directors  
Regular Meeting Minutes  
Tuesday, September 8, 2020 at 6 pm  
Via Zoom Meeting ID, 897 9704 2766**

- 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, Ross, Hichborn, Tierney and Ballis.
- Public Present:** None
- Chairperson's Comments:** Congratulates Recreation Superintendent Barry Ross, he has accepted the Orangevale District Administrator position.
- Welcomes returning Advisory Board Member Michael Alcalay who will finish the term in the vacant position left by Director Rick Morin.
- As the Chairperson he will work hard to address fellow members by their roles as Vice Chair and Directors.
- Board Comments/Discussion:** Director Evans and Nguyen welcomes Director Alcalay to the board.
- Director Alcalay thanks all for messages welcoming him back, he looks forward to serving the district, he congratulates Superintendent Ross on his new position and is sad to see Superintendent Paredes-Banville retire.
- Director Evans compliments the Parks staff for continuing to complete projects during the most difficult times with heat, smoke and COVID-19. Congratulations on continuing to push through with projects like the Splash Park.
- 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.

## Information items:

1. Correspondence.
2. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for August 2020.
3. Monthly Budget Report, FY 2019-20 Period 12, June 1-30, 2020; FY 2019-20 Period 13, July 1-10, 2020 and FY 2020-21 July 1-31, 2020. Staff announces the Off-Duty Sheriff rate change to \$95 per hour and the Fulton El Camino Park Patrol services now charges \$52 per hour.
4. Administrative Division Report by District Administrator Daniel Barton. Playgrounds and Basketball courts are still closed. Staff is receiving complaints about the playgrounds and basketball courts being closed. We continue to follow the orders being dictated by the Sacramento County Public Health Officer. We can put up basketball hoops but will not be able to enforce the rule set by Governor Newsom and the Sacramento County Public Health Officer. Directors Todd and Alcalay suggested to keep messages consistent and clear when explaining why playgrounds and courts are closed.
5. Recreation Division Report by Superintendent Barry Ross. New programs starting this week is fall HYPE, a spin off the summer HYPE program based on health and fitness. The other program is for school aged kids based on physical fitness. Both programs are groups of 12 or less, some programs will use two fields and have two groups. A new teen program started, Adopt a Park. Participants will help clear trails to reduce fire hazard, improve pathways, remove hanging limbs to make the trails safe. It is open to teens and young adults, and students needing to perform community service hours. Another program for middle school and high school age students, outdoor backyard games for fun and socialization. We have two outdoor classes; Zumba and Jazzercise. Outdoor line dancing is gearing up to start. All outdoor programs are also open to seniors. Pickleball is starting soon. All instructors holding classes in person are required to provide MORPD with guidelines and safety practices they intend to abide by, they are reviewed by staff prior to holding programs. Recreation Supervisor Nicole Friedrich is out on maternity leave.
6. Parks Division Report by Superintendent J.R. Hichborn. All facilities and outdoor restrooms are being sanitized in the evenings by the janitorial company, and by parks staff each afternoon as well as drinking fountains and some gates.
7. Photos.

## Consent:

8. Approval of June 9, 2020 Regular Board Meeting Minutes.
9. Approval of August 4, 2020 Regular Board Meeting Minutes.

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

## Discussion:

10. Discussion of Advisory Board Officers and Committee position assignments 2020. There remains an opening on the Recreation Committee

## Committee reports:

11. Recreation Committee report by Director Nguyen. A committee meeting was held August 3 and requested that hours for the Adopt a Park volunteers be adjusted to allow high school students to participate. The current hours to volunteer in the park is during school hours.
12. Finance Committee report by Directors Nguyen and Todd. Nothing to report.
13. Personnel Committee report by Directors Evans and Todd. Director Evans reported that a committee meeting was held August 25 to review the reorganization of the Administrative Division. Staff clarified position roles and interviewing and replacing staff. The Finance Superintendent will become a Finance

Manager, the Office Manager will become the Administrative Services Manager handling human resources responsibilities, personnel, EEO and related issues. A new Administrative Assistant will be hired to take on duties currently handled by the Office Manager.

**Staff Comments/Reports:**

Next Regular Meeting: Tuesday, October 13, 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.

<b>Adjournment:</b>	7:20 pm	<u><i>Debra Tierney</i></u> Debra Tierney, Clerk of Board	<u>October 13, 2020</u> Date
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