



Advisory Board of Directors
Regular Meeting Minutes
Tuesday, April 11, 2023, at 6:00 pm
Via Zoom Meeting ID: 848 1573 3430
4701 Gibbons Drive, Carmichael, CA 95608

- Call to Order:** 6:00 pm by Chairperson Brown Todd.
- Pledge of Allegiance:** Announced by Chairperson Brown Todd.
- Roll Call:**
- MORPD Directors Present:** Brown Todd, Alcalay, Bannister, Rothberg and Evans.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Curtola, Dahlberg, Friedrich, Stoakley, Lippold, Plumley and Hawthorne.
- Public Present:** Nick Bloise, Monica Dahlberg, and Alyssa Dahlberg.
- Chairperson's Comments:** Brown Todd holds a moment of silence for the recently passed staff member, Debra Tierney and the District Administrators father, Gary Barton, who also recently passed. Brown Todd commends staff on a job well done at the MORPD Easter Blast.
- Board Comments/Discussion:** Board Members shared stories and gave words of praise regarding what a wonderful, helpful, hardworking, and loyal person Debra Tierney was and all echo that she will be dearly missed.
- 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.
- Public Comment:** None.
- Consent:**
1. Approval of March 14, 2023, Regular Board Meeting Minutes.
 2. Mission Oaks Recreation and Park District Park Patrol Reports for March 2023 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol and Tiger Security.
 3. Monthly Budget Reports, February 1-28 Period 8, FY 2022-23.
 4. Administrative Division Report.
 5. Recreation Division Report.
 6. Parks Division Report.

7. Staff Work Plans.

ACTION: After discussion, on a Motion by Director Evans, seconded by Director Rothberg, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Brown Todd, Alcalay, Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Information/Reports/Presentation:

8. District Administrator Report.

- Recreation Report. (Verbal)
- Parks Reports. (Verbal)

Barton reiterates the accomplishments of Rodney Dahlberg that were mentioned in the District Administrators Report.

Curtola gives speech about getting to know and working with Dahlberg and details how the two have become like family to each other. Curtola presents a Resolution, signed by Rich Desmond, commemorating Dahlberg's years of service for the Mission Oaks District.

Dahlberg introduces his wife and daughter that have attended the meeting. Dahlberg shares stories about his time working at Mission Oaks, including his many jobs and the incredible people he's been able to meet along the way. Dahlberg thanks staff for working with him and for many shared fond memories.

Alyssa Dahlberg thanks staff for sharing her dad with her and for creating memories that he will be able to remember for the rest of his life.

The Board expresses how thankful they are to have had Dahlberg as a member of the District for so many years. The Board echoes words of praise and notes the major impacts that Dahlberg has made on the District.

Director Alcalay states that MORPD has big shoes to fill regarding Dahlberg's retirement. Alcalay notes that most of the programs the District has were created or run by Dahlberg himself or the many staff members that he has influenced.

Dahlberg notes that big upcoming events including the Earth Day Luncheon on April 27, and the Senior Resource Fair on May 24, will include sponsors holding cooking demonstrations along with senior related vendors.

Curtola mentions recent events including the GOAT Program repainting old benches at Swanston Park, the rattlesnake avoidance class having 70 dogs registered, Spring Break Camp having a record amount of 63 kids enrolled and the Easter Blast at Swanston bringing in 400-500 attendees.

Discussion:

9. Citizens Oversight Committee report of the November 2022 Parks tour.

Bloise introduces himself as a part of the Sacramento Taxpayers Association as well as a member of the MORPD Citizens Oversight Committee. Bloise thanks staff on a well-presented Park Tour and appreciates that the District is transparent and responsible with its tax money.

The Board commends Bloise on a well written comprehensive report for the November 2022 Parks Tour.

10. Discuss the replacement of trees for the MORPD parks.
The Board suggests the subject be brought back to the Facilities Committee for further discussion.

Staff states that spring is the best time to plant trees before it becomes too hot, and suggests the Board make a decision at that moment, to replace the trees that came down during the storms.

The Board agrees to staff recommendation and allows for the planting of trees.

Action:

11. Approval of Resolution 2023-03 directing preparation of the Engineer's Report for the Mission Oaks Parks and Recreation Maintenance and Improvement District for Fiscal Year 2023-24.

ACTION: After discussion, on a Motion by Director Alcalay, seconded by Director Evans, the Advisory Board of Directors voted to approve Resolution 2023-03 directing preparation of the Engineer's Report for the Mission Oaks Parks and Recreation Maintenance and Improvement District for Fiscal Year 2023-24. A roll call vote was taken.

AYES: Brown Todd, Alcalay, Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

12. Approval of the half day closure of the Mission Oaks District Office and half-day off for full-time staff to attend the funeral of a passed employee.

ACTION: After discussion, on a Motion by Director Alcalay, seconded by Director Rothberg, the Advisory Board of Directors voted to Approval of the half day closure of the Mission Oaks District Office and half-day off for full-time staff to attend the funeral of a passed employee. A roll call vote was taken.

AYES: Brown Todd, Alcalay, Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Closed Meeting: 7:05-7:11 – Nothing to report.

Staff Comments/Reports: The Board adorns the meeting in the memory of Debra Tierney and Gary Barton.

Next Regular Meeting: Tuesday, May 9, 2023, at 6:00 pm. 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.

Adjourn: 7:12 pm.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

May 9, 2023
Date