



**Advisory Board of Directors  
Regular Monthly Meeting Minutes  
Tuesday, April 9, 2019 at 6pm  
Mission Oaks Community Center  
4701 Gibbons Drive, Carmichael, 95608**

- Call to Order:** 6pm by Vice-Chairperson Donnelly.
- Pledge of Allegiance:** Led by Director Nguyen.
- Roll Call:**
- MORPD Directors Present:** Donnelly, Nguyen and Rothberg.
- MORPD Directors Absent:** Morin and Ontiveros
- MORPD Staff Present:** Barton, Paredes-Banville, Curtola and Tierney.
- Public Present:** Nann White, Eastern Oak off leash dog area user.
- Chairperson's Comments:** None
- Board Comments/Discussion:** Director Rothberg would like the Park Patrol to attend the meeting to give an update on the activities and vandalism in the district. Recently there was a fire at Eastern Oak Park; two of the Lacrosse nets were set on fire.
- Public Comment:** Nann White requested that the Advisory Board consider changing the hours at the Eastern Oak off leash dog area. The parks are open from dawn to dusk, however the off-leash dog area doesn't open until 8am. She is asking to consider opening the area at 7am Monday through Friday. Opening at 8am makes it difficult for working people to take their dogs to this area before going to work. Daniel Barton said that it is a good neighbor policy and that the Facilities Committee will soon be reviewing dog park rules, which will include this item. Staff is directed to take this to the Facilities Committee and return to the Advisory Board with information.
- Information:**
1. Correspondence by staff.
  2. Monthly Billing and Budget Report, FY 2018-19 Period 8, February 1-28, 2019 presented by staff. Director Donnelly compliments staff on the summary page; the report is moving in the right direction.
  3. Administrative Division Report by Daniel Barton. Interviews were held last week for the Park Superintendent position. There are two strong candidates returning for a second interview on Thursday, April 11.
  4. Recreation Division Report by Daniel Barton and Danny Curtola. Director Nguyen would like to offer clarification to the Board and asks staff to use the correct term in the Recreation Division Report. Under Youth Program Highlights it states "Teen Basketball League for Boys"; she informs the board that MORPD doesn't have teen programs. Director Nguyen would like to see more programs for ages 13-17.

District Administrator Barton shared information with Director Nguyen that staff has gathered with regards to teen programs prior to tonight's meeting. His goal is to have students come to a meeting before Fall; it is too late to make contact this fiscal year.

Director Donnelly voices his concern that his request to have high school students brought in to give input with regards to teen programming. Director Donnelly is frustrated that when he brings an idea up at a meeting, nothing happens for six months; he wants to be sure we make progress in this area by bringing high school students in to contribute their ideas of what is going on in the area. Staff are directed to look at other districts in the area to see that they are doing and what is successful.

5. Parks Division Report by Daniel Barton. Staff welcome new hire Joel Vaca Gonzalez, Park Maintenance Worker I; he started in March. Parks Division is fully staffed except for the Park Superintendent position. The Gibbons Park irrigation system upgrade is close to being completed. The Gibbons Park pathway project has been delayed due to the rains. Staff requested an extension on the grant funding for the project due to the rains. The Bell Street project is underway. The Sacramento Parks Foundation has signed a lease for the property and obtained insurance. Members of the Sacramento Parks Foundation sent out an RFP to playground companies to participate in the design of the universally accessible playground for free. If a grant from Prop 68 is obtained, the playground company that created the selected design may be paid. Mission Oaks will not be funding any of the park project. Once the project is complete, MORPD staff will maintain the park. The District no longer maintains Greer School Park; staff time will be reallocated to the Bell Street property. Grant applications for the development of the park are due August 5, 2019.
6. Photos presented by staff.
7. Project Lifelong Skateboard presentation by Sean LaTour.

**Consent:**

8. Approval of March 12, 2019 Regular Board Meeting Minutes.

**Action:** After discussion, on a Motion by Director Rothberg, seconded by Director Donnelly, the Advisory Board of Directors voted to approve the Consent agenda. Directors Donnelly, Nguyen and Rothberg approve the motion. Director Morin and Ontiveros are absent.

**Discussion:**

9. Discussion of Longevity Policy.

**Action:**

10. Adoption of Longevity Policy.

**Action:** After discussion, on a Motion by Director Nguyen, seconded by Director Rothberg, the Advisory Board of Directors voted to adopt the proposed Longevity Policy. Directors Donnelly, Nguyen and Rothberg approve the motion. Director Morin and Ontiveros are absent.

Director Nguyen requests that in the future, any policy reviewed by committees also be reviewed by the Finance Committee to study fiscal impact prior to bringing the policy to the Advisory Board of Directors.

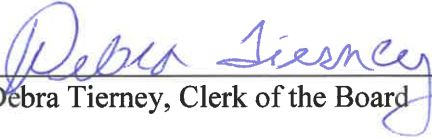
11. Approval of Resolution 2019-01 Directing Preparation of the Engineers Report for Mission Oaks Parks and Recreation Maintenance and Improvement District

**Action:** After discussion, on a Motion by Director Rothberg, seconded by Director Nguyen, the Advisory Board of Directors voted to Approve Resolution 2019-01 Directing Preparation of the Engineers Report for Mission Oaks Parks and Recreation Maintenance and Improvement District. Directors Donnelly, Nguyen and Rothberg approve the motion. Director Morin and Ontiveros are absent.

**Staff Comments/Reports:** A reminder that Saturday, April 12 is Creek Week. Clean up events this weekend will take place at Mission North Park, starting at 9am.

**Next Regular Meeting:** Tuesday, May 14, 2019 at 6pm at Mission Oaks Community Center.

**Adjournment:** 7pm

  
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Debra Tierney, Clerk of the Board

May 14, 2019  
Date