



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, October 14, 2025, at 6:00 p.m.
Via Zoom Meeting ID: 891 6068 3807
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Chair Michael Alcalay.
- Pledge of Allegiance:** Announced by Chair Michael Alcalay.
- Roll Call:**
- MORPD Directors Present:** Alcalay, Todd, Rothberg, Tucker, and Evans.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, and Rhea.
- Public Present:** None.
- Chairperson’s Comments:** Chairperson Alcalay thanks staff for the wonderful 50th anniversary event and concert. Alcalay states he’s seen a ton of progress at emPOWERment park.
- Board Comments/Discussion:** Director Todd thanked everyone for being so kind to Trinity Glecker from Arcade Creek Advisory Board.
Director Rothberg states a neighbor participated in a Yoga program and let him know how wonderful it was.
- 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 two (2) minutes.
- Public Comment:** None.
- Consent:**
1. Approval of September 9, 2025, Regular Board Meeting Minutes.
 2. Mission Oaks Recreation and Park District Park Patrol Reports for September 2025 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security.
 3. Monthly Budget Reports, August 1-31, Period 2, FY 2025-26.
 4. Administrative Division Report.
 5. Recreation Division Report.
 6. Parks Division Report.

7. Empowerment Park

Director Tucker question regarding a schedule for tree removal regarding a tree recently removed at Shielfield park.

Friedrich state #4 listed was submitted solo by Nicole Friedrich. Darren Woodland was listed as an author due to not changing previous months information.

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

AYES: Alcalay, Todd, Rothberg, Evans, and Tucker.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Information/Reports/Presentation:

8. District Administrator Report. *

- Recreation Report. (verbal)
- Parks Report. (verbal)

Director Rothberg question regarding empowerment park schedule.

Chairperson Alcalay regarding the Brain Health Forum being a success for staff to attend.

Director Todd regarding Doggie bag holders created by a boy scout coming back to parks.

Director Tucker regarding on ADA accessibility of holders.

Director Rothberg regarding permitting of permitting for the new playground at Swanston Park.

Director Todd regarding compliments at Sierra Oaks School event about how nice MORPD kept fields.

Director Rothberg volunteered to be a part of the RFP process for the new roof at the district office.

Chairperson Alcalay regarding pickleball court resurfacing quote

9. Ad Hoc Committee Report

Chairperson Alcalay regarding cost of master plan and building an RFP to keep cost lower.

Director Todd regarding bringing in an outside agency to gather community opinions and information.

Director Rothberg request that this information continue to come back to the board regularly.

Director Todd regarding clear definition of types of parks and amenities regarding neighborhood and community parks.

Chairperson Alcalay for future reports please clarify to say Masterplan Ad Hoc Committee.

Discussion: None.

Action: None.

Staff Comments/Reports: Daniel Barton will continue to send board updates on Fridays. Thanks to Christina, Nicole Friedrich and Nicole Plumley for coverage of admin.

Next Regular Meeting: Tuesday, November 4, 2025, at 6:00 p.m. 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: 6:42 p.m.

Nicole Friedrich

Nicole Friedrich, Clerk of Board

October 14, 2025
Date