



**Advisory Board of Directors  
Regular Meeting Minutes  
Wednesday, September 14, 2021 at 5:30 pm  
Via Zoom Meeting ID 861 8310 1703**

**Call to Order:** 5:31 pm by Chairperson Rothberg.

**Pledge of Allegiance:** Announced by Chairperson Rothberg.

**Roll Call:**

**MORPD Directors Present:** Rothberg, Evans, Todd and Alcalay.

**MORPD Staff Present:** Barton, Hichborn, Woodland, Tierney, Ballis, Friedrich, Curtola, Dahlberg, Hawthorne and Rhea

**Public Present:** Cher Hill

**Chairperson's Comments:** District staff held an Employee Recognition, taking time to recognize staff. During COVID-19, Advisory Board meeting time was changed to 5:30 pm, there is a request to change it back to 6 pm. All members agree to change the meetings back to 6 pm on October 12.

**Board Comments/Discussion:** Director Todd and Evans want to be sure everyone saw the article in Supervisor Desmond's newsletter about our own Lisa Davis, Hero of the Month Award.

**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 August 4, 2021 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 item. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion.

**Information:**

2. Mission Oaks Recreation and Park District Park Patrol Reports for July and August 2021, from Fulton El Camino Police and Sacramento County Sheriff Off Duty Patrol and Tiger Security for August 2021 by J.R. Hichborn, Parks Superintendent. Ryan Nelson from Tiger Security is introduced. Hichborn receives a four-

page report log daily, by which he only reports incidents in the report. Director Alcalay requests that the Facilities Committee receive a sample of the reports once or twice a week during the contracted time to be able to determine if this is a good use of district funds.

Members of the Board voice their concerns about the lack of training Mr. Nelson had prior to assuming the position of a security officer. He reports he is currently taking classes offered by the security firm to better prepare himself for the position.

The Board doesn't want the pilot program to fail in three months because the security firm failed to provide MORPD with an adequately trained individual. The Board wants a trained security officer who is also able to act as an ambassador in our parks.

Director Rothberg suggests staff contact the security firm immediately to evaluate if the right person has been assigned the position to meet the needs of the district.

3. Monthly Budget Reports, July 1-31, Period 1, FY 2021-22 by Darren Woodland, Finance Manager. The detailed accounts reports are imported from the County to our spreadsheet. The figures are what is in the Compass accounting system. The Summary page is created in house for the board.
4. Administrative Division Report by Daniel Barton, District Administrator. New employees Christina Rhea and Shayne Hawthorne are introduced.
5. Recreation Division Report by Danny Curtola and Rodney Dahlberg, Recreation Managers.
6. Parks Division Report by J.R. Hichborn, Parks Superintendent. Brightview Landscaping has not been trimming shrubs every two weeks, clumps of grass are being left on soccer fields, parks are not being edged and parks are being skipped weekly and not being mowed. The plan is to contact the next lowest bidder and invite them to the next Board meeting. Director Alcalay requests this topic be deferred to the Facilities Committee for discussion. Four new benches have been installed at the new pickleball courts at Eastern Oak Park.
7. Photos of Interest by staff.

**Action:**

8. Approve Resolution 2021-07 Approving Application(s) for Per Capita Award.

**Action:** After discussion, on a Motion by Director Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to approve Resolution 2021-07 approving Application(s) for Per Capita Award as presented. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion.

Director Alcalay leaves the meeting at 7 pm after voting on Resolution 2021-07.

9. Approve Five Priorities Identified for the County's FY 2022-23 budget.

After discussion add bullet points to prohibit weapons in parks, drugs in parks and to address the homeless in parks. Director Todd will assist in rewriting the priorities. Five priorities will be brought back for approval in October.

**Staff Comments/Reports:**

**Next Regular Meeting:** Tuesday, October 12, 2021 at 6 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: 7:20 pm.**

*Debra Tierney*  
Debra Tierney, Clerk of Board

November 9, 2021  
Date