



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, November 4, 2025, at 6:00 p.m.
Via Zoom Meeting ID: 876 2432 1607
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Vice Chair Robert Evans.
- Pledge of Allegiance:** Announced by Director Todd.
- Roll Call:**
- MORPD Directors Present:** Todd, Rothberg, Tucker, and Evans.
- MORPD Directors Absent:** Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, and Rhea.
- Public Present:** None.
- Chairperson’s Comments:** None.
- Board Comments/Discussion:** Director Todd regarding the Spooktacular event at Swanston Community Center and how well run and organized the event was as well as how busy 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 October 14, 2025, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for October 2025 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security.
3. Monthly Budget Reports, September 1-30, Period 3, FY 2025-26.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

ACTION: After discussion regarding wildlife in the parks and the salary survey, 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: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

Information/Reports/Presentation:

7. District Administrator Report. *
- Recreation Report. (verbal)
 - Parks Report. (verbal)

Director Rothberg regarding construction updates and videos available on youtube.

Director Todd regarding the SONA meeting.

Director Tucker regarding subcommittee meetings.

Director Evans regarding events attendance.

Director Rothberg regarding tango numbers.

Director Rothberg regarding ePaper Signs.

Discussion:

None.

Action:

8. District Office Roof Replacement RFP. *

ACTION: After discussion regarding the District Office Roof Replacement RFP, on a motion by Director Tucker, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the District Office Roof Replacement RFP. A roll call vote was taken.

AYES: Todd, Rothberg, Evans, and Tucker.
NOES: 0
ABSENT: Alcalay
ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, October 14, 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: 6:48 p.m.

Nicole Friedrich

Nicole Friedrich, Clerk of Board

January 13, 2026
Date