



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, February 10, 2026, at 6:00 p.m.
Via Zoom Meeting ID: 889 5751 1474
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Chair Robert Evans.
- Pledge of Allegiance:** Announced by Chair Robert Evans.
- Roll Call:**
- MORPD Directors Present:** Evans, Todd, Rothberg, and Alcalay.
- MORPD Directors Absent:** Tucker.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, Rhea, and Freeman.
- Public Present:** Speaker Elizabeth Pollock – Presentation re: Brown Act update, Treavor – 5th grade-Del Paso Manner, Brighton – 7th grade-Winston Churchill, and Carl – a neighbor. Attending via Zoom: Brandy Hosack, Jim Eister, Luis Marron, Chris Tolomeo, Francisco Cuenca, Giovany Gonzalez, Michael Reyes, M, and Samsung SM-F96601.
- Chairperson’s Comments:** *Very happy that EmPOWERment Park work is progressing.*
- Board Comments/Discussion:** *Alcalay to pay accolades for the outstanding job on the new signage, I was so impressed. The signage is amazing; it transformed the signs without costing a lot of money. Kudos to everybody.*
- 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 January 13, 2026, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for January 2026 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security.
3. Monthly Budget Reports, December. Period 6 FY 2025-26.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

Director Rothberg - Thank you for updates from Sacramento Sherriff/Tiger Security. Sacramento Sherriff Deputy Pheasant going above and beyond with extra efforts at EOP is what I like to see, and would like to say thank you.
Director Alcalay - Regarding follow-up with Will Hagen on email consistency on control reports. Would like to review and discuss further details regarding park lighting in an upcoming meeting.
Director Todd - Thank you for the clarity on the Finance Report and what we've moved.

ACTION: After discussion regarding new signage and progress on emPOWERment Park, on a motion by Director Alcalay, seconded by Director Todd, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Alcalay.

NOES: 0

ABSENT: Tucker

ABSTAIN: 0

Information/Reports/Presentation:

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

Director Rothberg - Is emPOWERment Park on track completion? Barton: Yes, we're on schedule, most likely July.
Director Alcalay - Thank you for cleaning near emPOWERment Park.

Discussion:

8. Review and discuss the Cascade Employers Association Compensation Study. *

Regarding comparable salary figures and send to Personnel Committee and bring back to the Board as action item in March.

Action:

9. Discuss and approve Advisory Board Officers Committee Position Assignments for 2026. *

ACTION: After discussion regarding the Advisory Board Officers Assignments for 2026, on a motion by Director Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to approve the Advisory Board Officers for 2026. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Alcalay.

NOES: 0

ABSENT: Tucker

ABSTAIN: 0

Staff Comments/Reports: Send a copy of the Brown Act Update presentation to the Board via email.

Next Regular Meeting: Tuesday, March 10, 2026, 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: 7:13 p.m.

Nicole Friedrich

Nicole Friedrich, Clerk of Board

February 10, 2026
Date