



Advisory Board of Directors
Regular Meeting Minutes
Tuesday, January 10, 2023, at 6:00 pm
Via Zoom Meeting ID: 837 1117 6326
4701 Gibbons Drive, Carmichael, CA 95608

- Call to Order:** 6:00 pm by Chairperson Evans.
- Pledge of Allegiance:** Announced by Chairperson Evans.
- Roll Call:**
- MORPD Directors Present:** Evans, Todd, Bannister and Rothberg.
- MORPD Directors Absent:** Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Curtola, Dahlberg and Hawthorne.
- Public Present:** None.
- Chairperson's Comments:** Evans thanks fellow Directors and staff for assistance and patience during time as chairperson.
- Board Comments/Discussion:** Director Todd thanks Director Evans for time as chairperson and applauds staff for keeping the District running smoothly despite challenges from the severe storms occurring in Sacramento.
Rothberg and Bannister echo the same message as Todd.
- 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 December 13, 2022, Regular Board Meeting Minutes.
 2. Adopt Resolution 2023-01, Authorizing Remote Teleconference Meetings for January 10, 2023, to February 9, 2022.
 3. Mission Oaks Recreation and Park District Park Patrol Reports for December 2022 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol and from Tiger Security.
 4. Monthly Budget Reports, November 1-30 Period 5, FY 2022-23.
 5. Administrative Division Report.
 6. Recreation Division Report.
 7. Parks Division Report.
 8. Staff Work Plans.

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

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

Information/Reports/Presentation:

9. District Administrator Report. (Verbal)
- Recreation Report (Verbal).
 - Facilities Report (Verbal).

Barton states construction is still halted for emPOWERment Park, noting the projected start for construction was for January, however unexpected permitting issues are causing delays. Also, its stated that the Brown Act Training by Rick Heyer will be moved to the February Advisory Board Meeting.

Director Rothberg questions if these delays are costing the District and the Sacramento Parks Foundation. Staff notes that yes, it is, but there is nothing the District can do until the County approves the permits.

Dahlberg mentions that MOCC's Winter Ball/40th anniversary, which was sponsored by Kaiser, had received a large turnout of participants. This has caused staff to discuss having a dance every month for major holidays.

Directors question how Kaiser sponsors an event and what do they receive in return from the District.

Dahlberg states that sponsors give in a variety of ways, through checks, providing food or setting up a booth to promote business. In return, they receive their businesses name attached to the event on the MORPD website, the ability to advertise in the building and possibility of gaining new customers.

Director Todd states she wants a sponsors page featured on the MORPD website.

Curtola states updates for programs that occurred during the holiday season such as; MOTAB led a warm clothing drive which was donated to people in need, the Winter Break Camp at SCC had 40 kids registered and SCC was able to partner with Twin Rivers School District to pay for their students to attend the camp, Intellibricks Lego robotics camps were held at the District Office, CPR and Babysitting classes for teens were held at SCC, and facilities are full with rentals at both centers almost every weekend.

Director Bannister questions about field rental negotiations with Arden Little League at Valley Oak Park.

Curtola mentions that the previous rate for field rentals was \$500 for a 6-month rental of a field without a set timeframe. Clubs would take over the fields all day everyday which wouldn't allow other renters to use the fields. This was costing the District more to maintain the fields than what was being brought in by the rental amount. Curtola notes that MORPD management staff have discussed a new price along with set times for field rentals and have spoken with the president of the Arden Little League and are working on a 3-5-year agreement together.

Hichborn states that all emergency tree services are now finished which did cost the District a significant amount since the trees needed to be cut down immediately due to safety concerns. Woodland states that the

District will have an insurance claim come in that will partially help with the money lost. Woodland notes to Board members not to be alarmed when they see the budget is over in certain items because the insurance claim will help regulate it.

Directors questions how much the emergency tree services cost and if the District has a set contract with a tree company.

Staff notes that the cost was well north of \$50,000 and that the District doesn't have a set contract with a specific company, however any company must be licensed, insured, and registered through DIR for the District to accept their business. MORPD has been working well with a new company who came in and helped when it was most needed during the storms. Staff notes that the District lost a combined 18 large trees within the parks, which were all over 40 feet high along with several smaller trees.

Director Rothberg notes that the trees lost were important to the parks and questions staffs plan for replacing the trees.

Hichborn states that the MORPD motto is to replace any tree that falls with one tree and any tree that needs to be removed will be replaced by four other trees. Staff notes an arborist has been contacted to give the District a list of trees that are native to California and that are best to be placed in parks.

Hichborn updates the Board on an incident at MOCC where a small fire occurred in one of the rooms. This was caused by papers being left on top of the kiln used by the ceramics club. Staff were able to locate the fire, call 911, have all participants exit the building safely, and safely extinguish the fire before the fire department arrived. The kiln will not be used anymore since it has been deemed a safety issue and it will be sent to County Surplus.

10. MORPD Correspondence letter.

Director Bannister is thanked for the kind letter he wrote to staff.

Discussion: None.

Action:

11. Approve Advisory Board of Directors proposed 2023 Meeting Schedule.

ACTION: After discussion, on a Motion by Director Rothberg, seconded by Director Bannister, the Advisory Board of Directors voted to approve the Advisory Board of Directors proposed 2023 meeting schedule. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

12. Approve Advisory Board Officers and Committee Position Assignments for 2023.

Director Evans passes gavel to Director Todd Brown signifying her start as Chairperson of the Board.

ACTION: After discussion, on a Motion by Director Rothberg, seconded by Director Bannister, the Advisory Board of Directors voted to approve Advisory Board officers and committee position assignments for 2023. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Monday, February 13, 2023, at 5:30 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: 6:50 pm.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

February 13, 2023
Date