



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, December 10, 2019 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608**

- Call to Order:** 6:07pm by Chairperson Morin.
- Pledge of Allegiance:** Led by Director Nguyen.
- Roll Call:**
- MORPD Directors Present:** Morin, Rothberg and Nguyen.
- MORPD Staff Present:** Barton, Banville, Ross, Hichborn, and Tierney.
- Public Present:** None.
- Chairperson's Comments:** Inquires about future Advisory Board Members. District Administrator Barton reports that Robert Evans was nominated today by Supervisor Peters at the Sacramento Board of Supervisors meeting. Appointment is continued to December 17, 2019.
- Board Comments/Discussion:** Director Rothberg thanks all staff for their service.
- Director Nguyen announces that she and MORPD staff members are meeting with P.E. teachers at Encina High School today to develop strategies that expand services to teens. This meeting will assist staff to understand how to properly serve their needs and to target a new audience that can benefit from programs offered through MORPD.
- Public Comment:** None.
- Information:**
1. Correspondence by staff.
 2. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for November 2019 by staff.
 3. Monthly Billing Report, Period 4, October 1-31, 2019 by staff.
 4. Administrative Services Division Report by Finance Superintendent Cindy Paredes-Banville. A Finance Committee meeting is scheduled for 5pm on January 14, 2020, before the Advisory Board Meeting.
 5. Recreation Division Report by Superintendent Barry Ross. There was a decent turn out at the Fulton Avenue Festival of Lights, Parade and tree lighting, staff served 300 hot dogs. A big thanks to Kiwanis Club of Carmichael for their volunteer help at the annual MOCC Holiday Lunch. Members of the

Kiwanis Club contribute financially, they volunteer their time to help decorate the room and they assist in preparing and serving the meal. It was a very successful event. The Teen Driving classes have started; it is for teen drivers and directed towards teaching good behavior, safe driving, tactics and about making good choices. By attending the program, their parents will receive a discount on their auto insurance.

A Recreation Committee Meeting was held November 14. Staff and members discussed Teen programming, specifically an upcoming program, Adulting 101. Students will learn life skills such as balancing checkbooks and college preparations. The program was advertised for 24 hours; 20 students attend between the ages of 14-18 years old. In the future, the class will increase to 25 students to accommodate Encina students. For most of the participants, this will be their first job. They will go through an orientation, and they will be paid to attend. Director Morin and Nguyen request that staff send out an evaluation after the series ends, seeking feedback from students that attend the series. There is a Recreation Committee Meeting on December 13 at 8am at Swanston Community Center. The Staff Holiday Party will be January 10, 2020.

6. Parks Division Report by Superintendent J.R. Hichborn. Eastern Oak Park gates were installed; they will be locked once the contractor receives the appropriate locks so that fire personnel are able to open the gates. New flooring was laid in the hallway at MOCC. Update on computers, Windows 7 will no longer be supported after January. Several computers are running on Windows 7 and will be replaced this year. The preschool will receive a major update with toilets and sinks being replaced, new flooring and paint. Spray Park plans have been submitted to the County. Drainage problems are occurring in Gibbons Park and are being addressed.
7. Photos of Interest by staff.

Consent Item:

8. Approval of October 8, 2019 Regular Meeting Minutes.
9. Approval of November 12, 2019 Regular Meeting Minutes.

Action: After discussion, on a Motion by Director Nguyen, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Consent agenda. Directors Morin, Nguyen and Rothberg approve the motion.

Discussion Items:

10. Discussion RE: Park Tour from November 17, 2019 by District Administrator Daniel Barton. The Oversight Committee toured several parks and submitted ideas to staff. Staff will condense the information and bring it back to the Advisory Board in January.
11. Discussion RE: Advisory Board of Directors proposed 2020 Meeting Schedule. This item will appear on the January 14, 2020 agenda for adoption.
12. Discussion RE: Verbal report from California Association Recreation Park District (CARPD) meeting. District Administrator Daniel Barton and Recreation Superintendent Barry Ross attended a recent CARPD meeting. New rules, Assembly Bill 5 (AB5) contract employees were discussed. AB5 establishes a new test to determine if a worker is an employee or contract worker. Our lobbyists for California Parks and Recreation Society (CPRS) and CARPD are trying to get AB5 clarified and to get an exemption for Special Districts.

Staff Comments/Reports: None

Next Meeting: Tuesday, January 14, 2020 at 6pm at Mission Oaks Community Center.

Adjournment: 7:03 pm Debra Tierney January 14, 2020
Debra Tierney, Clerk of Board Date