



**Advisory Board of Directors  
Regular Meeting Minutes  
Tuesday, March 9, 2021 at 5:30 pm  
Via Zoom Meeting ID 856 7827 2214**

- Call to Order:** 5:30 pm by Chairperson Rothberg.
- Pledge of Allegiance:** Announced by Chairperson Rothberg.
- Roll Call:**
- MORPD Directors Present:** Rothberg, Nguyen, Evans, Todd and Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Tierney, Woodland, Ballis, Curtola, Dahlberg, Friedrich, Bailey, Plumley, Cuenca, Stoakley, Eister and Tolomeo.
- Public Present:** Listed under public comment.
- Chairperson's Comments:** At the request of Vice Chairperson Nguyen items #10 and #11 will be moved to after public comment.  
10. Approve Preliminary Mission Oaks Recreation and Park District Budget 336A for FY 2021-22.  
11. Approve Preliminary Mission Oaks Maintenance and Improvement District Budget 336B for FY 2021-22.
- Board Comments/Discussion:** Vice Chairperson Nguyen announced she needs to exit the meeting at 6 pm to attend another meeting.
- 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:**  
Elizabeth Johnson is the President of the Eastern Oak Pickleball Court. Attending to show support of the pickleball courts, to show her appreciation for the courts and to thank staff for resurfacing the courts this year.  
Laura Rider agrees with Elizabeth Johnson's statement. Appreciates the opportunity to play at Eastern Oak Park (EOP) and supports the District in what they do.  
Keith Dann has been coming to EOP for over a year now. He believes the EOP Pickleball Club is well managed and is all inclusive, not exclusive. He enjoys the opportunity to play at all different levels.

Iris thanks EOP for the effort of the district for what we are doing.

Lesley Lindsey thanks the district for resurfacing the courts; she enjoys playing there, the people and the park.

Mark Bonnet started coming to the park in 1975. Loves the park. Wants to keep improving the courts, wants the neighbors to enjoy the users of the courts and hopes they will not be a nuisance to anyone.

Jan Buchanan, secretary of the EOP pickleball club, shares that the members want ladders and round robin competition.

John Bennett states that MORPD has done an incredible job constructing the park and attracting users. Wants to keep making this a happy, healthy place to use.

Peter Allen is a member at several pickleball clubs. Enjoys being a part of this club.

Rich Santana was introduced to pickleball three years ago at EOP. Feels that the EOP Pickleball Club is amazing and Elizabeth developed a great organization with her leadership skills.

Louis Diaz applauds the District for creating the EOP facility. If there is a time to establish rules to use a shared resource, this could be it. If there is a direction the district would like the club to go in about how to conduct themselves, let this club know. They will make sure it gets shared and will spread the information.

Nikki Gracey shares that the club started in 2018. They have a history of working with the park district. They want to promote pickleball and use of the courts.

Vickie Onesie is the Vice President of Sunrise Pickleball Club.

Rajiv Dsouza drives 20 miles to play pickleball at EOP and loves the courts the district provides.

**Action:**

10. Approve Preliminary Mission Oaks Recreation and Park District Budget 336A for FY 2021-22.

Vice Chairperson Nguyen thanks Director Todd for catching and reinstating funding in the teen programming, bringing it back up to \$70,000. Vice Chairperson Nguyen also supports Director Todd in her proposal to provide a 1.3% COLA for staff in the Preliminary FY 2021-22 budget package.

Director Nguyen exits the meeting.

Vote at 6:01

**Action:** After discussion, on a Motion by Director Evans, seconded by Director Todd, the Advisory Board of Directors voted to approve the preliminary Mission Oaks Recreation and Park District Budget 336A for FY 2021-22. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion. Vice Chairperson Nguyen has exited the meeting.

11. Approve Preliminary Mission Oaks Maintenance and Improvement District Budget 336B for FY 2021-22.

**Action:** After discussion, on a motion by Director Alcalay, seconded by Director Todd, the Advisory Board of Directors voted to approve the preliminary Mission Oaks Recreation and Park District Budget 336B for FY 2021-22. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion. Vice Chairperson Nguyen has exited the meeting.

**Information:**

1. Mission Oaks Recreation and Park District (MORPD) Park Patrol Reports for February 2021 by J.R. Hichborn, Parks Superintendent. In the future, staff will only share off property reports if they state the location and if they are in or near one of our parks.
- 2.. Monthly Budget Report, January 1-30, 2021, Period 7 FY 2020-21 by Daniel Barton, District Administrator and Darren Woodland, Finance Manager. Chairperson Rothberg requests a column be added for “funds available”.  
Director Todd thanks Finance Manager, Darren Woodland, for adding the extra column with detail for the Finance Committee; it has been very helpful.
3. Administrative Division Report by Daniel Barton, District Administrator. Due to extenuating circumstances, the February Meeting Minutes were not prepared in time for this meeting.
4. Recreation Division Report by Nicole Friedrich, Recreation Supervisor. Riva Ballis introduces Janai Belmonte, a new intern.
5. Parks Division Report by J.R. Hichborn, Parks Superintendent. Orville Wright Park playground will be completed by the end of the week. Oak Meadow Park will not be closed. SMUD is not replacing powerlines at the park; they have pulled that program from their agenda. Photos of completed projects will be brought to the April meeting.
6. Finance Committee Report by Daniel Barton, District Administrator and Director Todd.

**Consent:**

7. Approval of February 9, 2021 Regular Board Meeting Minutes.

Tabled until March 9, 2021.

**Action:**

8. Approve FY 2020-21 General Fund Budget 336A 2% COLA.

**Action:** After discussion, on a Motion by Director Evans, seconded by Director Todd, the Advisory Board of Directors voted to approve the FY 2020-21 General Fund Budget 336A 2% COLA. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion. Vice Chairperson Nguyen has exited the meeting.

Chairperson Rothberg read a statement from Vice Chairperson Nguyen regarding her support of the 2% COLA increase for staff.

9. Approve Proposal for Professional Consultant Services to Prepare Engineer’s Report.

**Action:** After discussion, on a Motion by Director Alcalay, seconded by Director Evans, the Advisory Board of Directors voted to approve the Proposal by Francisco and Associates for Professional Consultant Services to Prepare Engineer’s Report. A roll call vote was taken. Directors Rothberg, Evans, Todd and Alcalay approve the motion. Vice Chairperson Nguyen has exited the meeting.

**Staff Comments/Reports:** None

**Next Regular Meeting:** Tuesday, April 13, 2021 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.

**Adjournment:** 7:05 pm *Riva Ballis* April 13, 2021  
Riva Ballis, Interim Clerk of Board Date