



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 13, 2025, at 6:00 p.m.
Via Zoom Meeting ID: 899 0776 6404
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6:00 p.m. by Chair Michael Alcalay.

Pledge of Allegiance: Announced by Chair Michael Alcalay.

Roll Call:

MORPD Directors Present: Alcalay, Evans, Todd, and Rothberg.
Tucker enters at 6:03pm.

MORPD Directors Absent: None.

MORPD Staff Present: Barton, Hichborn, Curtola, Friedrich, Woodland, Rhea, and Hawthorne-Whitmore.

Public Present: Anthony Hernandez and Ed Espinoza of Francisco and Associates and Rachael Kline.

Chairperson's Comments: Alcalay requests that staff put a picture of the Advisory Board with the MORPD mascot in the next recreation guide.

Board Comments/Discussion: None.

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 April 8, 2025, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for April 2025 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security.
3. Monthly Budget Reports, March 1-31, Period 9, FY 2024-25.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

ACTION: After discussion, 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: Alcalay, Evans, Todd, Rothberg, and Tucker.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Information/Reports/Presentation:

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

Director Alcalay requests that the Advisory Board be invited to the completion of the signage installation at Ashton Park.

Director Alcalay requests that staff bring a representative of Tiger Security to the next Facilities Committee Meeting.

Discussion: None.

Action:

8. Approval of Resolution 2025-02 Declaring the Intention to Levy Assessments for Fiscal Year 2025-26, Preliminarily Approving the Engineer's Report and Setting the Public Hearing for the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District.

ACTION: After discussion, on a motion by Director Tucker, seconded by Director Evans, the Advisory Board of Directors voted to approve Resolution 2025-02 Declaring the Intention to Levy Assessments for Fiscal Year 2025-26, Preliminarily Approving the Engineer's Report and Setting the Public Hearing for the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District. A roll call vote was taken.

AYES: Alcalay, Evans, Todd, Rothberg, and Tucker.

NOES: 0

ABSENT: 0

ABSTAIN: 0

9. Discuss options for the new administrative building at Mission North Park and approve an option for moving forward.

ACTION: After discussion, on a motion by Director Evans, seconded by Director Rothberg, the Advisory Board of Directors voted to approve option 1, not proceeding with the installation of a new building at Mission North Park and applying the money not yet spent towards Capital Improvement Projects identified in the FY 25-26 budget. A roll call vote was taken.

AYES: Alcalay, Evans, Todd, Rothberg, and Tucker.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Staff Comments/Reports: None.

Closed Meeting: 6:53-7:16 – Nothing to report.

Next Regular Meeting: Tuesday, June 10, 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: 7:18 p.m.

Shayne Hawthorne-Whitmore June 10, 2025
Shayne Hawthorne-Whitmore, Clerk of Board Date