



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, October 10, 2023, at 6:00 p.m.
Via Zoom Meeting ID: 880 4353 9027
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6:01 p.m. by Chair Pati Brown Todd.

Pledge of Allegiance: Announced by Chair Pati Brown Todd.

Roll Call:

MORPD Directors Present: Brown Todd, Bannister, Rothberg, and Evans.
Director Alcalay arrives at 6:21 p.m.

MORPD Directors Absent: None.

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

Public Present: None.

Chairperson’s Comments: None.

Board Comments/Discussion: *Directors Bannister and Rothberg congratulate staff on a well-done 40th-anniversary event for the Gibbons Community Center. Director Rothberg thanks staff for continuously serving and strengthening ties with the MORPD community.*

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 September 12, 2023, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for September 2023 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol, and Tiger Security.
3. Monthly Budget Reports, August 1-31, Period 2, FY 2023-24.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

7. Staff Work Plans.

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

AYES: Brown Todd, Bannister Rothberg, and Evans.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

Information/Reports/Presentation:

8. District Administrators Report.

- Recreation Report. (verbal)
- Parks Report. (verbal)

Barton states that several items from the District Administrator Goals and Objectives list have been completed with help from management staff. Barton notes that several new topics will be brought to the Personnel Policy Committee for possible addition to the MORPD policy manual including E-bikes, drones, and smoking. Barton also notes that the minimum wage in California will be raised to \$16 an hour, which was unknown and unaccounted for in this year's budgets, and therefore a mid-year adjustment to the budget might need to be made.

Director Rothberg requests an update of the master plan. Barton states that staff are currently discussing options and costs for updating the master plan.

Director Alcalay requests staff add long-term planning for the update or renovation of the District Office to the District Administrator's Goals and Objectives list. Staff agree to the request and want the list addition noted with the day of amendment.

Curtola recounts an event that occurred during the summer where an employee, Brandon Stoakley, aided healthcare professional Chloe Foster in saving the life of a man who was overdosing on Fentanyl in Swanston Park. Stoakley was invited to an awards ceremony by Foster's company, Rescue Training Institute, where both were awarded a community hero award from the American Heart Association and Supervisor Rich Desmond.

Directors want to recognize Stoakley for the part he played in aiding Foster.

ACTION: After discussion, on a motion by Director Alcalay, seconded by Director Evans, the Advisory Board of Directors voted to approve *the Board presenting a Resolution, written by staff, to Brandon Stoakley for his heroics to be awarded at a staff luncheon.* A roll call vote was taken.

AYES: Brown Todd, Alcalay, Bannister Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Curtola states several recreation updates including, the Walk with Friends program starting on October 30, Grief Lab, an art class for people trying to grieve properly that has had its first classes, the MORPD sports programs receiving jerseys with the new District logo, and the hiring of the new Recreation Coordinator for Swanston whose first day will be October 16.

Directors request that staff update the Weekly Newsletter sent out to the Board every Friday by adding social media information and park safety concerns when they occur. Staff agree to the request.

Hichborn notes updates being made to the District including the HVAC relocation at Gibbons being finalized, new thermostats being installed in District offices, new key fobs systems being installed at Gibbons and the maintenance shop, the parks department finally receiving the F-150 truck that was purchased last year and other fall renovations such as aerating and spraying fields.

Friedrich states that the MORPD Parks Tour will be on Thursday, November 9 at 9 a.m. and notes that anyone unable to attend the parks tour has a second opportunity to discuss updates to the Mission Oaks District parks at a later meeting.

Discussion: None.

Action: None.

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, November 14, 2023, at 6:00 p.m. 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: 6:58 p.m.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

November 14, 2023
Date