



**Advisory Board of Directors  
Special Meeting Minutes  
Tuesday, August 1, 2017 at 6pm  
Mission Oaks Community Center,  
4701 Gibbons Drive, Carmichael, CA 95608**

**Call to Order:** 6pm by Vice Chairperson Morin

**Pledge of Allegiance:** Led by Jana Saastad

**Roll Call:**

MORPD Directors Present: Morin, Saastad, Donnelly and Ontiveros.

MORPD Directors Present: Nguyen

MORPD Staff Not Present: Barton, Newman, Ross, Paredes-Banville and Tierney

**Chairperson's Comments:** None

**Board Comments/Discussion:**

Director Morin likes the new MORPD website; inquires about when pictures will be added to the site.

Director Ontiveros states MORPD has a good product and wants to see it continue, however, since he participates in daily activities at the Mission Oaks Community Center he has noticed that a good cleaning is lacking. There is something leaking from the garbage can out front, all it needs is some water and a good scrubbing. He also is concerned that since the increase in the assessment fees has been approved he feels neighbors deserve to see attention paid to the downed trees at Gibbons Park. This item will be discussed at the September meeting.

Director Saastad was at Gibbons Park on Sunday, July 30. She said there was loud music being played in the parking lot by the basketball courts. She wanted to know if the District had a policy with regards to loud music. Staff explained the policy. Director Barton suggested posting signage that states no amplified music in the parks. Director Newman will increase patrol in this area.

**Public Comment:** None

**Action:**

1. Approval of the Mission Oaks Recreation and Park District General Fund Budget for FY 2017-18.

**Action:** After discussion, on a Motion by Director Donnelly, seconded by Director Saastad, the Advisory Board of Directors voted to approve the Mission Oaks Recreation and Park District General Fund Budget for FY 2017-18. Directors Morin, Donnelly, Saastad and Ontiveros approve the motion. Director Nguyen is absent.

Director Barton presents the FY 2017-18 budgets. Reorganization will take effect after October 1 as the District waits for the Board of Supervisors to approve the District budget. Savings noted in the budget will only amount to three quarters of the FY 2017-18 budget since the budget is not scheduled to be approved until September.

Director Morin states the Finance Committee has reviewed both budgets for FY 2017-18 and approve. He also informed other members that the budget would be more precise next year, currently, spending outweighs revenue.

2. Approval of the Mission Oaks Maintenance & Improvement District Budget for FY 2017-18.

**Action:** After a short discussion, on a Motion by Director Saastad, seconded by Director Ontiveros, the Advisory Board of Directors voted to approve the Mission Oaks Recreation and Park District General Fund Budget for FY 2017-18. Directors Morin, Donnelly, Saastad and Ontiveros approve the motion. Director Nguyen is absent.

**Staff Comments/Reports:** Discussion about the location of the September meeting.

**Next Regular Meeting:** Tuesday, September 12, 2017 at 6pm Swanton Community Center.

**Adjournment: 7:30pm**

  
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Debra Tierney, Clerk of the Board

**October 10, 2017**  
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Date