



Advisory Board of Directors
Special Board Meeting Minutes
Thursday, October 26, 2017 at 6pm
Swanston Community Center
2350 Northrop Way, Sacramento, 95825

Call to Order: 6pm by Chairperson Nguyen

Pledge of Allegiance: Led by Director Donnelly

Roll Call:
MORPD Directors Present: Nguyen, Morin, Saastad, Donnelly, Ontiveros

MORPD Staff Present: Barton, Newman, Ross, Paredes-Banville, and Quinata-Tinkler

Chairperson's Comments: None

Board Comments/Discussion: None

Public Comment: None

Action:

1. Approval of Enterprise Fund - Continued from 10/10/2017 Board meeting.
2. Employment Agreement for Tamara Quinata-Tinkler, Parks Systems Technician (IT).

Action: After discussion, on a motion by Director Saastad seconded by Director Ontiveros the Advisory Board of Directors voted to establish an Enterprise Fund and approve an employment agreement with Tamara Quinata-Tinkler as presented.

3. Truckee-Donner IT Proposal – Contract for Services

Action: After discussion, on a motion by Director Saastad seconded by Director Morin, the Advisory Board of Directors voted to approve and enter into a Contract for Services with Truckee-Donner Recreation and Parks District for IT services.

Staff Comments/Reports: None

Next Regular Meeting: Tuesday, November 14, 2017 at 6pm at Mission Oaks Community Center.

Adjournment: 7:10 pm Cindy Paredes-Banville
Cindy Paredes-Banville, Clerk of the Board

November 14, 2017
Date

Chairperson Nghia Nguyen
Member Bernard Donnelly

Advisory Board Members
Member Jerry Ontiveros

Vice Chairperson Richard Morin
Member Jana Saastad