



**Advisory Board of Directors  
Regular Meeting Minutes  
Monday, February 13, 2023, at 5:30 pm  
Via Zoom Meeting ID: 825 0387 8811  
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 5:30 pm by Chairperson Brown Todd.
- Pledge of Allegiance:** Announced by Chairperson Brown Todd.
- Roll Call:**
- MORPD Directors Present:** Brown Todd, Alcalay, Bannister and Evans.
- MORPD Directors Absent:** Rothberg.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Curtola, Dahlberg, Tierney and Hawthorne.
- Public Present:** None.
- Chairperson’s Comments:** Brown Todd shares excitement to be the new chair for MORPD and thanks staff for continuing to better the District either through park maintenance or new programs. Brown Todd hopes that through staff efforts Mission Oaks parks will continue to enrich the lives of those in the community.
- 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 three (3) minutes.
- Public Comment:** None.
- Brown Act Training:** Training by Rick Heyer, of Sacramento County Counsel.  
*Alcalay has two requests:*
- 1. That AB 2449 “Just Cause” reasons be incorporated into the board members policy.*
  - 2. The difference between the Board Clerk and Secretary of the Board to be brought to the Personnel Policy Committee for clarification.*
- Consent:**
- Approval of January 10, 2023, Regular Board Meeting Minutes.
  - Adopt Resolution 2023-02, Authorizing Remote Teleconference Meetings for February 9, 2023, to March 11, 2023.

3. Mission Oaks Recreation and Park District Park Patrol Reports for January 2023 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol and from Tiger Security.
4. Monthly Budget Reports, December 1-31 Period 6, FY 2022-23.
5. Administrative Division Report.
6. Recreation Division Report.
7. Parks Division Report.
8. Staff Work Plans.

**ACTION:** After discussion, on a Motion by Director Brown Todd, seconded by Director Alcalay, the Advisory Board of Directors voted to approve all consent items besides number two, which is to be amended and brought back to the March Advisory Board meeting. A roll call vote was taken.

AYES: Brown Todd, Alcalay, Bannister and Evans.

NOES: 0

ABSENT: Rothberg

ABSTAIN: 0

**Information/Reports/Presentation:**

9. District Administrator Report. (Verbal)
  - Recreation Report (Verbal).
  - Facilities Report (Verbal).

*Barton informs the Board that the requests for an increase on stipend spending limits for construction and Board Member compensation have been submitted to the County. Barton notes construction is still halted for emPOWERment Park due to unexpected permitting issues, however the County has approved all projects be given a one-year extension due to these delays.*

*Director Brown Todd questions what the plan is for replacing the downed trees in the District's Parks. Hichborn states that the MORPD motto is to replace any tree that falls with one tree and any tree that needs to be removed will be replaced by four other trees.*

*Director Alcalay recommends staff choose trees that will show color during the changing of the seasons. Hichborn notes an arborist has been contacted to give the District a list of trees that are native to California and that are best to be placed in parks. Staff states they will make sure to include trees that provide color during different seasons of the year.*

*Hichborn informs Board Members that Acton Academy Placer, a school adjacent to Valley Oak Park, hired a company to perform unauthorized construction on one of the ballfields. Sub-contractor, the Trenchless Company, dug an 8-foot hole on Blue Field and a 7-foot trench in the Nature area in attempt to daylight their storm drains into the existing creek bed. MORPD was never contacted, and this type of work needs permits. Staff mentions that this topic will be placed on the March Board meeting agenda for discussion.*

*Hichborn notes that the Eastern Oak Park pickleball courts were severely damaged during the storms in January and that thanks to the warranty, the courts are currently being repaired at no cost to the District.*

*Director Alcalay asks Hichborn for an update on the Districts signage plan.*

*Hichborn states that a meeting was scheduled with Merje to discuss sign designs, however staff were sick the week of the meeting and it was rescheduled. Staff notes a Facilities Committee meeting will be scheduled soon after the discussion with Merje, to give updates on signage design options.*

*Dahlberg recounts recent events at MOCC including a family dance for Valentine's Day which had 86 participants in attendance and the Tango classes inviting an international tango star to guest teach which drew a large crowd. Dahlberg notes MOCC will be having a Sweethearts dance for Seniors sponsored by Anthem Blue Cross.*

*Curtola gives updates for upcoming programs such as the start to two walking groups, one for teens and the other for retired men, a music class that will teach teens music theory, and a girls flag football league to get students ready for the new high school approved sport. Curtola mentions that the Spring/Summer Recreation guide will be sent out to District homes the first week of March.*

*Alcalay recommends staff consider starting a "Mission Oaks Got Talent" to allow children in the area to display their talents. Recreation staff states they will consider creating a talent show.*

**Discussion:** None.

**Action:** None.

**Staff Comments/Reports:** None.

**Next Regular Meeting:** Tuesday, March 14, 2023, at 6:00 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.

**Adjourn: 6:41 pm.**

*Shayne Hawthorne*  
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Shayne Hawthorne, Clerk of Board

March 14, 2023  
Date