



**Advisory Board of Directors  
Regular Meeting Minutes  
Wednesday, October 12, 2021 at 6 pm  
Via Zoom Meeting ID 834 4970 1303**

- Call to Order:** 6 pm by Chairperson Rothberg.
- Pledge of Allegiance:** Announced by Chairperson Rothberg.
- Roll Call:**
- MORPD Directors Present:** Rothberg, Evans, Todd and Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Tierney, Ballis, Curtola, Dahlberg, and Hawthorne.
- Public Present:** Luke and Lauren Herbelin.
- Chairperson's Comments:** Met with Director Alcalay for pickleball. Attended the Concert in the Park event in September and thanked staff for all their hard work.
- Board Comments/Discussion:** Director Todd attended the Concert in the Park event, applauded staff, the event was well done.

**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.

Director Evans exited the meeting due to technical difficulties.

**Consent:**

1. Approval of September 14, 2021 Regular Board Meeting Minutes.

A Motion was made by Director Todd to approve the Minutes. After discussion, staff agreed to add additional information discussed regarding the amount of training security officers provided by Tiger Security should have. The September 14 Minutes will be updated and presented at the November 9 meeting. The motion was withdrawn by Director Todd.

**Information:**

2. Mission Oaks Recreation and Park District Park Patrol Reports for September 2021 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol and Tiger Security by J.R. Hichborn, Parks Superintendent. Director Alcalay requested that the uniform worn by Tiger Security officer Nelson be

upgraded by adding 'Security' to the back of the uniform and add a MORPD patch so that park patrons know he is a contracted park service. Director Alcalay would like to know the amount of liability insurance the District required in the contract and asks staff to report back to him and Director Evans with the information.

After reading the Sheriff's report, Director Rothberg requested that staff be sure officers are providing information to the homeless people they come in contact with, on where to obtain services such as facilities for bathing and meals.

3. Monthly Budget Reports, August 1-31, Period 2, FY 2021-22 by Darren Woodland, Finance Manager.
4. Administrative Division Report by Daniel Barton, District Administrator. A workshop will be scheduled for staff to review the reserve accounts with the Board and options available on how the funds can be used.
5. Recreation Division Report by Danny Curtola and Rodney Dahlberg, Recreation Managers. Curtola introduces Luke and Lauren Herbelin, participants in the Greatest of All Teens (G.O.A.T.) program. They shared why they are participating in the program, their wish to perform community service and offered feedback for future G.O.A.T. programs. Dahlberg shared the Carmichael Kiwanis donation of \$400 to be used for the G.O.A.T. program. During the Senior Resource Fair Riva Ballis made several connections with vendors to secure donations of goods for upcoming events, including desserts to be served at the Thanksgiving luncheon for seniors. Curtola shares the decreased demand for afterschool programs, and the huge spike in demand for afterschool activities and sports programs to keep kids active. The Recreation Guide has been mailed to over 300 homes. Chairperson Rothberg would like staff to explore inserting a message in other languages in future Recreation Guides.
6. Parks Division Report by J.R. Hichborn, Parks Superintendent. The Facilities Committee will review the services provided by Tiger Security at the October 28 committee meeting. The services will be re-evaluated in December at the end of the contract period.
7. Photos of Interest by staff.

**Discussion:**

8. Park tour. Each person attending will drive themselves to each park on the tour to comply with social distancing measures. All members are available on November 7 at 9 am. Barton will check to be sure the members of the Oversight Committee are available and will send an email to confirm the date.

**Action:**

9. Approve Resolution 2021-08 authorizing remote teleconference meetings for October 1-31, 2021.

**Action:** After discussion, on a Motion by Director Alcalay, seconded by Director Rothberg, the Advisory Board of Directors voted to approve Resolution 2021-08, authorizing remote teleconference meetings for October 1-31, 2021. A roll call vote was taken. Directors Rothberg, Todd and Alcalay approve the motion. Director Evans is absent.

10. Approve Five Priorities Identified for the County's FY 2022-23 budget.

**Action:** After discussion, on a Motion by Director Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to approve Five Priorities Identified for the County's FY 2022-23 budget. A roll call vote was taken. Directors Rothberg, Todd and Alcalay approve the motion. Director Evans is absent.

**Staff Comments/Reports:** A Recreation and Finance Committee meeting will be scheduled soon.

**Next Regular Meeting:** Tuesday, November 9, 2021 at 6 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: 7:25 pm.**

*Debra Tierney*  
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Debra Tierney, Clerk of Board

November 9, 2021  
Date