



Advisory Board of Directors
Regular Meeting Minutes
Tuesday, December 13, 2022, at 6:00 pm
Via Zoom Meeting ID: 864 8022 5649
4701 Gibbons Drive, Carmichael, CA 95608

- Call to Order:** 6:03 pm by Chairperson Evans.
- Pledge of Allegiance:** Announced by Chairperson Evans.
- Roll Call:**
- MORPD Directors Present:** Evans, Todd, Bannister and Rothberg.
- MORPD Directors Absent:** Alcalay.
- MORPD Staff Present:** Barton, Hichborn, Woodland, Dahlberg and Hawthorne.
- Public Present:** Nick Kelso.
- Chairperson's Comments:** None.
- Board Comments/Discussion:** Rothberg attended the staff Thanksgiving Luncheon and was thankful that the FISH philosophy that was discussed by staff was evidently present during the event. Rothberg commends staff on staying current with social media posts and updates to the website.
Todd wishes staff a happy holidays and thanks staff for a great year.
Evans and Bannister echo the same message as Todd.
- 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:** Kelso states that there are no skate parks in the Carmichael area and is having to travel far to enjoy the amenity with his family. Kelso requests staff consider installing a skate park in one of the MORPD parks for the community to enjoy.
- Consent:**
1. Approval of November 7, 2022, Regular Board Meeting Minutes.
 2. Adopt Resolution 2022-16, Authorizing Remote Teleconference Meetings for December 11, 2022, to January 10, 2023.
 3. Mission Oaks Recreation and Park District Park Patrol Reports for November 2022 from Fulton El Camino Police and Sacramento County Sheriff Off Duty Patrol and October and November 2022 from Tiger Security.
 4. Monthly Budget Reports, October 1-31 Period 4, 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 Todd, seconded by Director Bannister, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

Information/Reports/Presentation:

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

Barton states construction has been halted for emPOWERment Park due to Sacramento County permitting taking longer than expected. Barton notes that since staff believed construction was to begin soon after the groundbreaking ceremony for the park, a fence and two port-o-potties were left in the empty lot. Unfortunately, both port-o-potties were stolen along with pieces of the fence. The remainder of the fence is being removed until construction starts for the park.

Barton notes that staff have been getting sick every week since the week of Thanksgiving, so our community centers have been short staffed. Staff at the District Office have been covering the community centers since they have classes and patrons, unlike the District Office.

Barton states that the rules for Board meeting in person attendance will be changing soon due to the County of Sacramento coming out of its State of Emergency. Staff notes that next month will be Brown Act training presented by Rick Heyer, which will include an update for the Advisory Board meeting requirements for the upcoming year.

Rothberg questions how staff is handling the sickness and if the District has had to close any offices.

Dahlberg states that several staff members have been out sick in the last 2-3 weeks, however all classes and both community centers have managed to stay open, due to staff relocating to provide coverage.

Dahlberg mentions a new ping pong club at Mission Oaks Community Center and the Winter break camp coming up during the first week of January.

Bannister states that he is amazed at the amount of classes and the variety the District continues to provide.

Dahlberg notes that the reason MORPD has so many classes is because staff try to have a “never say no” mentality with every class that is proposed to them. If a member of the public requests a specific class be started, staff try their best to get that class going.

Todd questions if the two teen programs, MOTAB and GOAT, crossover in any way.

Dahlberg states that although staff did reach out to GOAT participants when creating MOTAB, one is for more hands-on opportunities while the other deals more with policy/program creation.

Barton recounts the items discussed at the Facilities Committee Meeting.

Barton notes that staff will be seeing the first draft designs that Merje created for the MORPD Signage Plan. Staff are hoping to have 3-4 designs that they can bring back to the Facilities Committee for discussion.

Barton states that hiring the security for the Preschool was discussed at the Facilities Committee meeting. Staff have researched more permanent options such as converting a current District building, adding a building and adding a steel building and cost for all options were out of the price range for the District. Staff are currently researching the cost of used portable buildings.

Discussion:

10. Discussion RE: Advisory Board of Directors proposed 2023 Meeting Schedule.

Board members discuss schedule.

Director Todd notes that the Tuesday, February 14 meeting is Valentine's Day and staff will most likely not want to attend that day.

Board Members agree to move the date to Monday, February 13, 2023.

11. Discussion RE: Advisory Board Officers and Committee Position Assignments 2023.

Director Todd states that she has been on the same two Committees since she joined the Board and would like to switch at least one of them.

Board members express a want to change as well and agree to switch committee assignments.

Director Rothberg will move from the Recreation Committee to the Personnel Policy Committee and stay on Sacramento Parks Foundation.

Director Todd will move from Personnel Policy Committee to Recreation Committee and will leave the Finance Committee.

Director Bannister will move to Finance Committee and stay on Recreation Committee.

Director Evans will continue to stay on Facilities Committee and Personnel Policy Committee.

Director Alcalay will continue to stay on the Facilities Committee and Finance Committee.

Action:

12. Adopt Amended Reserve Policy.

ACTION: After discussion, on a Motion by Director Todd, seconded by Director Rothberg, the Advisory Board of Directors voted to approve adopting the amended reserve policy. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay
ABSTAIN: 0

13. Approval of funds to add temporary security services to the MORPD Preschool.

Staff reiterates the Preschool discussion from the November Advisory Board Meeting.

Staff notes that this action will require a mid-year adjustment to the MORPD budget to allow for additional security hours for the Mission Oaks Preschool.

ACTION: After discussion, on a Motion by Director Rothberg, seconded by Director Bannister, the Advisory Board of Directors voted to approve funds to add temporary security services to the MORPD Preschool. A roll call vote was taken.

AYES: Evans, Todd, Rothberg, and Bannister.

NOES: 0

ABSENT: Alcalay

ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, January 10, 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: 7:07 pm.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

January 10, 2023
Date