



**Advisory Board of Directors
Regular Monthly Meeting Minutes
Tuesday, March 12, 2019 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608**

- Call to Order:** 6pm by Chairperson Morin.
- Pledge of Allegiance:** Led by Chairperson Morin.
- Roll Call:**
- MORPD Directors Present: Morin, Donnelly, Ontiveros and Rothberg.
- MORPD Directors Absent: Nguyen
- MORPD Staff Present: Barton, Paredes-Banville, Ross, and Tierney.
- Public Present: Josh Brown, student and Shannon Brown, parent.
- Chairperson's Comments:** None

Board Comments/Discussion: Director Donnelly suggests asking a representative from each of the high schools in the area to gather and come up with ideas for teen programs. Then he would like them to attend a future Advisory Board meeting with suggestions for teen programs. He is concerned we may not be doing enough for the older teens. Director Ontiveros and Rothberg agree.

Public Comment: Shannon Brown and her son are attending so that he may earn community service hours.

Information:

1. Correspondence by staff.
2. Monthly Billing and Budget Report, FY 2018-19 Period 7, January 1-31, 2019 presented by staff. An additional summary page has been added to the front of the report. Director Donnelly and chairperson Morin like the summary figures and suggested changes and corrections. Staff will make the changes in future reports.
3. There is no Administrative Division Report.
4. Recreation Division Report by Barry Ross. Director Rothberg suggests that Recreation Coordinator Miranda Nelson attend a future meeting to share her experiences in some of her programs and their successes.

Chairperson Morin inquires if it makes sense to issue a call to all people who may have a teen program who needs funding to get the program in motion. Barry would like to have a brainstorming session during a Recreation Committee meeting.

5. Parks Division Report by Daniel Barton. We are actively seeking a replacement for Dan Giammona who has taken a position at Southgate Recreation and Park District. Daniel Barton explains the vandalism at Valley Oak; a young teen from the school next door has vandalized the snack bar for the second time. The school is working with staff. Staff are currently considering installing bars over the windows.
6. Photos presented by staff.

Discussion:

7. Discussion with regards to continuing the relationship with SCI Consulting to provide Engineering Services.

Consent:

8. Approval of February 12, 2019 Regular Board Meeting Minutes.

Action: After discussion, on a Motion by Director Donnelly, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Consent agenda. Directors Morin, Donnelly, Ontiveros, and Rothberg approve the motion. Director Nguyen is absent.

Action:

9. Authorize staff to work with SCI Consulting to update the Park Impact Fee Nexus Study and Five-Year Findings Report.

Action: After discussion, on a Motion by Director Rothberg, seconded by Director Donnelly, the Advisory Board of Directors voted to authorize staff to work with SCI Consulting to update the Park Impact Fee Nexus Study and Five-Year Findings Report. Directors Morin, Donnelly, Ontiveros and Rothberg approve the motion. Director Nguyen is absent.

10. Approve Preliminary Mission Oaks Recreation and Park District Budget (336A) for FY 2019-20.

Action: After discussion, on a Motion by Director Ontiveros, seconded by Director Rothberg, the Advisory Board of Directors voted to Approve Preliminary Mission Oaks Recreation and Park District Budget (336A) for FY 2019-20. Directors Morin, Donnelly, Ontiveros, and Rothberg approve the motion. Director Nguyen is absent.

11. Approve Preliminary Mission Oaks Parks and Recreation Maintenance and Improvement District Budget (336B) for FY 2019-20.

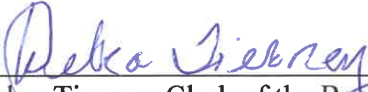
Action: After discussion, on a Motion by Director Donnelly, seconded by Director Rothberg, the Advisory Board of Directors voted to Approve Preliminary Mission Oaks Parks and Recreation Maintenance and Improvement District Budget (336B) for FY 2019-20. Directors Morin, Donnelly, Ontiveros, and Rothberg approve the motion. Director Nguyen is absent.

Director Donnelly wants to see how the new budget relates to the year that is being completed. He would like staff to portray there present year budget and the coming year budget side by side so the Advisory Board they can see the major changes. Director Rothberg requests staff add a column showing the percentage change to the columns Director Donnelly is requesting.

Staff Comments/Reports: None

Next Regular Meeting: Tuesday, April 9, 2019 at 6pm at Mission Oaks Community Center.

Adjournment: 7pm



Debra Tierney, Clerk of the Board

April 9, 2019
Date