

Advisory Board of Directors
Regular Meeting Minutes
Tuesday, April 9, 2024, at 6:00 p.m.
Via Zoom Meeting ID: 848 0030 2173
4701 Gibbons Drive, Carmichael, CA 95608



- Call to Order:** 6:00 p.m. by Chair Michael Alcalay.
- Pledge of Allegiance:** Announced by Chair Michael Alcalay.
- Roll Call:**
- MORPD Directors Present:** Alcalay, Bannister, Rothberg, Evans, and Todd.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, and Hawthorne.
- Public Present:** Brian Martin of Tiger Security, Ed Espinoza and Anthony Hernandez of Francisco and Associates, Julie Gabele, and Craig Gifford.
- Chairperson’s Comments:** None.
- Board Comments/Discussion:** *Director Evans notes the employee appreciation event on Friday.*
- 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.

Consent:

1. Approval of March 12, 2024, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for March 2024 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol, and Tiger Security.
3. Monthly Budget Reports, February 1-29, Period 8, FY 2023-24.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.
7. Staff Work Plans.
8. MOU between CRPD and MORPD.

ACTION: After discussion, on a motion by Director Evans, seconded by Director Bannister, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Alcalay, Bannister, Rothberg, Evans, and Todd.

NOES: 0

ABSENT:

ABSTAIN: 0

Information/Reports/Presentation:

9. District Administrators Report.

- Recreation Report.
- Parks Report.

Friedrich states an error to the agenda and that the MOTAB introduction will be removed.

Curtola states several recreation updates and upcoming events.

Director Rothberg suggests adding staff names to the pictures in the Recreation Division Report.

Director Alcalay suggests Recreation Committee discuss partnership with Eastern Oak Pickleball Club.

Hichborn introduces Brian Martin from Tiger Security. Martin agrees to add off-leash dogs, the number of parkgoers spoken to, and the number of stickers passed out in the monthly report.

Hichborn states several updates made at facilities and parks.

Discussion: None.

Action:

10. Approval of Resolution 2024-01 directing preparation of the Engineer's Report for the Mission Oaks Parks and Recreation Maintenance and Improvement District for Fiscal Year 2024-25.

ACTION: After discussion, on a motion by Director Todd, seconded by Director Bannister, the Advisory Board of Directors voted to approve Resolution 2024-01 directing preparation of the Engineer's Report for the Mission Oaks Parks and Recreation Maintenance and Improvement District for Fiscal Year 2024-25. A roll call vote was taken.

AYES: Todd, Alcalay, Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

11. Review and approve establishing MORPD Public Comment Procedures.

Public Comment: Gabele regarding the importance of Zoom during MORPD Meetings.

ACTION: After discussion, on a motion by Director Evans, seconded by Director Rothberg, the Advisory Board of Directors voted to approve establishing MORPD Public Comment Procedures. A roll call vote was taken.

AYES: Todd, Alcalay, Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

12. Review and approve establishing an MORPD Motorized Vehicle Policy.
Director Alcalay recommends adding "or any other motorized vehicle" to the policy.

ACTION: After discussion, on a motion by Director Todd, seconded by Director Rothberg, the Advisory Board of Directors voted to approve establishing an MORPD Motorized Vehicle Policy. A roll call vote was taken.

AYES: Todd, Alcalay, Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, May 14, 2024, at 6:00 p.m. 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: 7:05 p.m.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

May 14, 2024
Date