

Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 14, 2024, at 6:00 p.m.
Via Zoom Meeting ID: 869 0539 7131
4701 Gibbons Drive, Carmichael, CA 95608



- Call to Order:** 6:00 p.m. by Vice Chair Brian Bannister.
- Pledge of Allegiance:** Announced by Vice Chair Brian Bannister.
- Roll Call:**
- MORPD Directors Present:** Bannister, Rothberg, and Evans.
- MORPD Directors Absent:** Alcalay and Todd.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, and Hawthorne.
- Public Present:** Ed Espinoza and Anthony Hernandez of Francisco and Associates, Julie Gabele, Andy Brown, Anita Bartlett, and Craig Gifford.
- Chairperson’s Comments:** None.
- Board Comments/Discussion:** *Director Rothberg notes a positive exchange between two different demographics at EOP and how great to see it happening.*

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: *Gabele regarding Valley Oak Park and Arden Little League.*

Consent:

1. Approval of April 9, 2024, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for April 2024 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol, and Tiger Security.
3. Monthly Budget Reports, March 1-31, Period 9, FY 2023-24.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.
7. Staff Work Plans.

Public Comment: Brown regarding Valley Oak Park arboretum drainage.

Public Comment: Gifford regarding Valley Oak Park arboretum drainage.

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

AYES: Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: Alcalay and Todd.

ABSTAIN: 0

Information/Reports/Presentation:

8. District Administrators Report.

- Recreation Report.
- Parks Report.

Curtola states several recreation updates and upcoming events.

Director Rothberg suggests staff share drone footage of weekend events with the entire Board.

Hichborn states several updates made at facilities and parks.

Public Comment: Gabele regarding trash, arboretum, and wanting long-term funding at Valley Oak Park.

Discussion: None.

Action:

9. Approve Resolution 2024-02 Declaring the Intention to Levy Assessments for Fiscal Year 2024-25 Preliminarily Approving the Engineer's Report and Providing Notice of Public Hearing of the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District.

ACTION: After discussion, on a motion by Director Bannister, seconded by Director Evans, the Advisory Board of Directors voted to approve Resolution 2024-02 Declaring the Intention to Levy Assessments for Fiscal Year 2024-25 Preliminarily Approving the Engineer's Report and Providing Notice of Public Hearing of the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District. A roll call vote was taken.

AYES: Bannister, Rothberg, and Evans.

NOES: 0

ABSENT: Alcalay and Todd.

ABSTAIN: 0

10. Review and approve amending the existing Memorial Tree Program, Policy 5901.

ACTION: After discussion, on a motion by Director Evans, seconded by Director Rothberg, the Advisory Board of Directors voted to approve amending the existing Memorial Tree Program, Policy 5901. A roll call vote was taken.

AYES: Bannister, Rothberg, and Evans.
NOES: 0
ABSENT: Alcalay and Todd.
ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, June 11, 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: 7:02 p.m.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

June 11, 2024
Date