

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS Regular Meeting Minutes March 5, 2013

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:05 p.m. on Tuesday, March 5, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

### **I. Roll Call**

*All Board Members present. Paul Henderson, Golf Course Manager was also present.*

### **II. Pledge of Allegiance**

### **III. Open Forum**

### **IV. Communications**

#### A. Incoming A – Q

#### B. Outgoing 1 – 5

*Questions on Incoming items C and P.*

### **V. Items of Consent**

*Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.*

#### A. Ratification and Approval of Financials

##### 1. Approval of Claims

##### 2. Payroll & Deposits

#### B. Approval of Minutes - February 19, 2013

#### C. Financial Statements - January 2013

*Questions on Property Taxes, Accounting Services and Facility Rentals.*

#### D. Resolution 12-57 Notice of Completion for Saenz Landscape Construction, Inc., for the Caymus Park Basketball Court Renovation Project

*Items of consent to be considered and approved through one motion.*

*(Thompson/Evans) Passed*

**VI. Items of Action**

**A. Resolution 12-58 Approving Change Order No. 2 from Owens Construction for the Rizal Community Center Exterior Repair Project**

*The Assistant General Manager gave a presentation. Questions regarding the maximum dollar amount allowed to complete the exterior repairs.*

*(Evans/Cockerham) Passed*

**B. Resolution 12-59 Approving a 3 Year Golf Cart Lease with Yamaha**

*The Golf Course Manager gave a presentation regarding the Lease for the Golf Carts. Questions regarding Lease Options, Shipping Liability, Repair Coverage and two Auxiliary Vehicles.*

*(Thompson/Evans) Passed*

**C. Resolution 12-60 Approving the Purchase of a Toro Greens Roller**

*The Golf Course Manager gave a presentation regarding the Toro Greens Roller. No Questions.*

*(Thompson/Dills) Passed*

**VII. Items of Information**

**A. National Golf Foundation Report**

*The Golf Course Manager gave a presentation.*

**B. CALFIRE Urban Forest Management Grant Award**

*The Assistant General Manager gave a presentation.*

**C. District Master Plan Update - Park and Program User Group Workshop**

*The Assistant General Manager gave a presentation.*

**VIII. General Manager's Report on District Operations**

**IX. Staff Announcements**

**X. Board Reports**


**A.** Director Dills and Director Evans reported on the Pomegranate Avenue Meeting.


**B.** Director Cockerham reported on mistletoe at Royal Park and the enhanced visibility at Rainbow Garden.

**XI. Adjournment**

The meeting was adjourned at 8:18 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 19, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Rolfe Appel, Chair

  
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John Cockerham, Clerk