

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

May 2, 2017

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, May 2, 2017 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Board Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Staff Present: Angelica Chavez, Raylene Gibbons, Paula Hansen, Allyson Housley, Eric Jones, Vince King, Richard Lincoln, Trish Pacheco, Angelica Rodriguez, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – L
- B. Outgoing 1 – 17

Questions on incoming items B, E, H, I and L. Questions on outgoing item 13.

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
- B. Approval of Minutes – April 18, 2017
- C. Finance & Audit Committee Meeting – October 7, 2016

Question on claims

(Dills/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

VI. Items of Action

- A. Resolution 16-26 Approving the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate

Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972

Trish Pacheco, Business Supervisor, gave a presentation.

(Thompson/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall Christine Thompson

Noes: None

- B. Authorization of the Purchase of a Ford F150 Truck from Elk Grove Ford for the Parks Department

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- C. Authorization of an Agreement with Siegfried for the Olde Florintown Restroom

Vince King, Planner II, gave a presentation.

(Thompson/Dills) Passes

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

- D. Authorization of an Agreement with Biondi Paving for Olde Florintown Parking Lot

Vince King, Planner II, gave a presentation.

(Dills/Evans) Passes

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- E. Authorization of Comments on the Revised Notice of Preparation of the Draft Environmental Impact Report for West Jackson Highway Master Plan

Vince King, Planner II, gave a presentation.

(Dills/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- F. Approval of Masterplan for Florin Bacchini Avenue Park

Vince King, Planner II, gave a presentation

(Dills/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson
Noes: None

- G. Authorization of Amendment No. 1 for the Agreement with Indoor Environmental Services (IES)

Allyson Housley, Recreation Supervisor, gave a presentation.

(Thompson/Dills) Passes

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson
Noes: None

- H. Change Order No. 52 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

Questions regarding the change order.
Board voted to reject Change Order 52.

(Evans/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson
Noes: None

- I. Claim Nos. 22 – 26 from Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

Questions regarding change order process and contract policy.
Board voted to reject Claims 22-26.

(Thompson/Hall) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson
Noes: None

- J. Authorization of an Agreement for Cost Sharing of Certain Improvements to Florin Creek Park with the Sacramento Area Flood Control Agency

Eric Jones, Planner II, gave a presentation.

Questions on the cost of the project.

(Dills/Hall) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson
Noes: None

- K. Authorization of Memorandum of Understanding with Teichert Land Company and Triangle Properties for Future Dedication of Easement for the Elder Creek Multi-Use Through Aspen VIII & IX Mining Project

Vince King, Planner II, gave a presentation.

Questions regarding the land after the mining project is completed.

(Hall/Dills)

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

VII. Discussion and Direction

- A. Updated Logo Design for Southarea Recreation Inc.

Angelica Rodriguez, Recreation Supervisor, gave a presentation

Direction was given to proceed.

VIII. Items of Information

- A. Congratulations from Senator Pan for Special District Leadership Foundation – District Transparency Certificate of Excellence Award

Ward Winchell, General Manager, gave a presentation

- B. Rutter Park Play Area Project Meeting on May 17, 2017

Vince King, Planner II, gave a presentation.

- C. WildHorse Golf Club Sold for \$3.25 Million

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the Finance and Audit Committee Meeting on April 20, 2017. Also, went to the Spring Break Camp at Florin East Grammar School to teach the kids how to make crème puffs.

Director Monti Hall was a judge for Creek Week at Carmichael Park on April 29, 2017.

Director Christine Thompson attended the Finance and Audit Committee Meeting on April 20, 2017. Also, went to the Spring Break Camp to assist with teaching the kids on how to make crème puffs.


XII. Adjournment

The meeting was adjourned at 8:53 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 16, 2017 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



Lisa Dills, Clerk