

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Special Meeting Minutes
February 5, 2013

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, February 5, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All directors present. Paul Henderson, Golf Course Manager; Eric Jones, Planner; Rick Dills, Johanne Smith and Deborah Green were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Oath of Office

Ten Minute Break

A 10 minute break began at 7:04 p.m. and ended at 7:14 p.m.

V. Communications

A. Incoming A – T

B. Outgoing 1 - 7

Questions on Incoming items C and R.

VI. 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

No questions on claims.

2. Payroll & Deposits

- B. Approval of Minutes - January 15, 2013
- C. Approval of Minutes - January 22, 2013
- D. Financial Statements - December 2012

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

(Thomson/Evans) Passed

VII. Items of Action

A. WildHawk Concession Agreement with Centerplate

The Golf Course Manager gave a presentation. Questions regarding the incentive fee.

(Thomson/Evans) Passed

Items of Information item A was moved before Discussion and Direction.

VIII. Discussion and Direction

A. Board of Directors Committees

The General Manager gave a presentation. Discussion regarding roster changes.

B. Florin Creek Multi-Use Basin Project Description

The Assistant General Manager gave a presentation. Discussion regarding the permanence of the basin, benefits to the District, soil type and elevation of the Community Center and equipment.

IX. Items of Information

A. Golf Department Report

The Golf Course Manager gave a presentation. Questions regarding golf cart leasing.

B. Form 700 Statement of Economic Interest

The Administrative Assistant II-Public Information gave a presentation.

C. Master Plan Update

The Planner gave a presentation.

D. California Association of Recreation & Park Districts Annual Conference, May 16-18, 2013

The General Manager gave a presentation.

E. Sacramento Business Review 2013 Economic Forecast

The General Manager gave a presentation.

F. News10 Interview with Hip Hop Instructor Tammier Porter

The Administrative Assistant II-Public Information gave a presentation.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

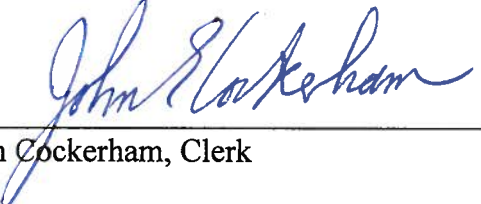
XIII. Adjournment

The meeting was adjourned at 8:44 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 19, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk