

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

May 20, 2014

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 20, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

*Directors present: Rolfe Appel, John Cockerham, Lisa Dills and Phyllis Evans
Absent: Christine Thompson*

Also present: Jeff Hogge, Mark Jansson and Kent Roper from the Elk Grove Stake of The Church of Latter-Day Saints. Additional District staff: Scott Hokama, Parks Manager; Guy Gray, Landscape Supervisor; Trish Pacheco, Business Supervisor; Richard Lincoln, Recreation Manager.

II. Pledge of Allegiance

III. Open Forum

IV. Presentation

A. Resolution 13-68 Commending Guy Gray for 20 Years of Service

The Parks Manager, Scott Hokama, gave a presentation.

B. Resolution 13-69 Commending Volunteer Members of the Florin Ward of the Elk Grove Stake of The Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day Of Service at Fruitridge Community Park

The Recreation Manager, Richard Lincoln, gave a presentation.

V. Communications

- A. Incoming A – M
- B. Outgoing 1

Questions on Incoming B.



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey

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
2. Payroll and Deposits

B. Approval of Minutes – May 6, 2014

(Apple/Dills)Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans

Noes: None

VII. Items of Action

- A. Resolution 13-75 Resolution of the Board of Directors of the Southgate Recreation and Park District and Legislative Bodies of the Following Other Districts Approving the Fiscal Year 2014-2015 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Vineyard Springs Mello-Roos Community Facilities Districts**

The Business Supervisor, Trish Pacheco, gave a presentation.

(Apple/Cockerham)Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans

Noes: None

- B. Authorizing a Revenue Agreement Between Southgate Recreation & Park District and Sacramento County Sheriff's Department for Supervision of Sheriff's Work Project Inmate Crew**

The Administration Manager, Paula Hansen, gave a presentation.

(Cockerham/Dills)Passed.

Ayes: John Cockerham, Lisa Dills, Phyllis Evans

Noes: None

Abstention: Rolfe Appel

VIII. Discussion & Direction

- A. Review of District Full-time Employee Retirement Plan**

The Administration Manger, Paula Hansen, gave a presentation.

IX. Items of Information

- A. Award of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

The Public Information Officer, Anna Palmer, gave a presentation.

- B. California Association for Park & Recreation Indemnity (CAPRI) – Proposed Bylaws Updates

The Administration Manger, Paula Hansen, gave a presentation.

- C. The Avenues Community Improvement Day – June 14, 2014

The Public Information Officer, Anna Palmer, gave a presentation.

X. General Manager’s Report on District Operations

XI. Staff Announcements


XII. Board Reports

Directors John Cockerham and Lisa Dills gave a presentation on the California Special District Association Legislative Day.

XIII. Adjournment

The meeting was adjourned at 7:45 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 3, 2014 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk