

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

January 3, 2012

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, January 3, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors present.

II. Pledge of Allegiance

III. Open Forum

Item of Consent D was moved before Communications. A five minute break was taken at 7:28 pm.

IV. Communications

A. Incoming A – D

B. Outgoing 1 – 2

Questions on Incoming item A.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

Questions on claims.

B. Approval of Minutes – December 20, 2011

C. Financial Statement – November 2011

D. 2011 Southgate Outstanding Employee Awards

1. Resolution 11-27, Richard Ramirez, WildHawk Golf Club
2. Resolution 11-28, Miguel Ruiz, WildHawk Golf Club
3. Resolution 11-29, Dennis Morgan, WildHawk Golf Club
4. Resolution 11-30, Jose Alfaro, Recreation Department
5. Resolution 11-31, Ricky Fields, Recreation Department
6. Resolution 11-32, Gracee Bati, Recreation Department

7. Resolution 11-33, Dustin Lee, Parks Department
8. Resolution 11-34, Brittney Bunac, Administration Department

E. Evening with Santa Sponsor Recognition

1. Resolution 11-35, Building Healthy Communities
2. Resolution 11-36, BJ's Restaurant
3. Resolution 11-37, Deadra Elam
4. Resolution 11-38, Donald and Shizue Gonzales
5. Resolution 11-39, Embarcadero Lions Club
6. Resolution 11-40, Fat Cat Scones
7. Resolution 11-41, Florin Road Partnership
8. Resolution 11-42, Florin Road Foundation
9. Resolution 11-43, Girls Scouts Troop #1146
10. Resolution 11-44, Harrold Ford
11. Resolution 11-45, Le Cordon Blue College of Culinary Arts
12. Resolution 11-46, Leslie Sandifer
13. Resolution 11-47, Mel Rapton Honda
14. Resolution 11-48, National Active and Retired Federal Employees Association
15. Resolution 11-49, New Covenant Church of the Nazarene – Pastor James Letoa
16. Resolution 11-50, Parkway Estates North Neighborhood Association
17. Resolution 11-51, Pro Pacific Fresh
18. Resolution 11-52, Sacramento Clown Alley
19. Resolution 11-53, Sacramento County Supervisor Jimmie Yee
20. Resolution 11-54, Mamie Yee
21. Resolution 11-55, Sara Lee Corporation

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

(Appel/Smith) Passed

VI. Items of Action

- A. Resolution 11-56 Authorizing an Agreement with PBM Construction and Adjusting the Fiscal Year 2011-2012 Final Budget for the WildHawk Golf Club Staging Area Project**

The Construction Project Manager gave a presentation.

(Smith/Appel) Passed

VII. Discussion & Direction

- A. Concept Design for the Rainbow Park Community Garden**

The General Manager gave a presentation. Questions regarding requesting donation from Fruitridge Vista Water. Direction was given to proceed with design as presented.

B. Community Services Block Grant Application for the Rainbow Park Community Garden Project

The General Manager gave a presentation. Direction was given to proceed with application as presented.

C. Sacramento Local Agency Formation Commission Nominations for Membership on Special Districts Advisory Committee

The General Manager gave a presentation.

VIII. Items of Information

A. River-Friendly Landscaping Training Classes

The General Manager gave a presentation.

B. Polar Plunge at Fruitridge Aquatic Center January 28, 2012

The Recreation Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Evans reported on the Senior New Years Eve event at Fruitridge Community Center on 12/30.

Director Smith will be attending a Sacramento Central Groundwater Authority Meeting on 1/11.

Director Thompson reported on the Raiders NFL Flag Football Fundraiser on 12/17.

XII. Adjournment

The meeting was adjourned at 8:39 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 17, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk