

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
October 4, 2011

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, October 4, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors Present

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A-P

B. Outgoing 1-12

Questions on Incoming Communication Items A and C.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

Question on claims.

B. Approval of Minutes – September 6, 2011

C. Resolution 11-11 Commends Amber Serenil as an Outstanding Summer Intern for the Year 2011

D. Resolution 11-12 Commends Ariel Wann as an Outstanding Volunteer for the Year 2011

E. Resolution 11-13 Approving the Notice of Completion for TA Smith Interior Systems for the Rizal Community Center Acoustic Panel Project

The Assistant General Manager gave a presentation.

Question regarding size of acoustic panels. Direction was given to revise the resolution to indicate thickness of the panels.

- F. Resolution 11-14 Authorizing the Filing of a Notice of Exemption for the Florin Creek Bicycle and Pedestrian Trail Improvement Project

The Assistant General Manager gave a presentation.

- G. Resolution 11-15 Authorizing the Filing of a Notice of Exemption for the Florin Creek Park Trail and Street Improvement Project

The Assistant General Manager gave a presentation.

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

(Thompson/Appel) Passed

VI. Items of Action

- A. Resolution 11-16 Approving an Amendment to the Architectural Services Agreement with MFDB Architects, Inc. for the District Administration Office Building Addition

The Assistant General Manager gave a presentation.

(Appel/Thompson) Passed

VII. Items of Information

- A. CAL-FIRE Urban Forestry and Urban Greening Grant Program Application

The Assistant General Manager gave a presentation.

- B. Treasures of the Valley 2011

The General Manager gave a presentation.

- C. Final Program Environmental Impact Report (FPEIR) for the Capital South East Connector

The Assistant General Manager gave a presentation.

- D. California Special Districts Association Committee & Expert Team Participation

The General Manager gave a presentation.

E. Updated District Aerial Map

The Assistant General Manager gave a presentation.

F. Annual Halloween Carnival and Haunted House

The Administrative Assistant gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Director Cockerham reported on a visit to the Fruitridge Community Center on 9/30.

Director Evans will be attending the Audit Committee Meeting on 10/17.

Director Smith will be attending the Audit Committee Meeting on 10/17 and the Surface Water Filtration Plant Grand Opening on 10/23.


XI. Adjournment

The meeting was adjourned at 7:37 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 18, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk