

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes November 1, 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, November 1, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors Present. Richard Lincoln, Recreation Manager; Jackie Beecham, Recreation Supervisor II; Angelica Rodriguez, Community Service Worker; Jim Ellis, Recreation Supervisor I; and Vicki Hartigan from McMurchie Law Firm were present.

II. Pledge of Allegiance

III. Open Forum

Items of Information item A and Closed Session heard before Communications.

IV. Communications

A. Incoming A-E

B. Outgoing 1-11

No questions on the claims.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

B. Financial Statement – August 2011

C. Approval of Minutes – October 18, 2011

D. Finance and Audit Committee Minutes – October 17, 2011

E. Southarea Recreation, Inc Minutes – May 12, 2011

F. Resolution 11-20 Approving the Filing of a Notice of Exemption for the WildHawk Golf Club Staging Area Project

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

(Thompson/Appel) Passed

VI. Items of Action

A. Resolution 11-21 Authorizing an Agreement for Landscape Architectural Design Services with the County of Sacramento for the Olde Florintown Park McComber Street Parking Lot Improvement Project

The General Manager gave a presentation.

(Cockerham/Appel) Passed

VII. Items of Discussion and Direction

A. District Map Books

The General Manager gave a presentation. Direction was given to continue with the 11 x 17 map books.

B. Fund Balance Committed for Capital Projects General Fund

The Administration Manager gave a presentation. Direction was given to advance the Fruitridge Land Acquisition, the Septic Tank at WildHawk Golf Club and the Fletcher Farm Community Center Security System.

VIII. Items of Information

A. Recreation Department Report

Jackie Beecham, Recreation Supervisor II gave a presentation.

Angelica Rodriguez, Community Service Worker gave a presentation. Questions regarding park rental usage, SRI field usage and A-frames.

Jim Ellis, Recreation Supervisor I gave a presentation.

Richard Lincoln, Recreation Manager gave a presentation.

B. Holiday Craft Fair

The Administrative Assistant-Public Information gave a presentation.

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case involving a request for refund of Quimby park fees.

**Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-010, 011)
Agency Negotiator: Assistant General Manager
Negotiating Parties: John Yoshino
Under Negotiation: Price and Terms of Payment

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

The Board entered closed session at 7:40 p.m. and returned to open session at 8:09 p.m.

Anticipated Litigation: direction was given to counsel.

Real Estate Negotiation: Both the General Manager and Assistant General Manager were appointed as negotiators and direction was given to proceed with the purchase.

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

Director Thompson reported on the SRI Meeting on 10/20 and the SRI Retreat on 10/27.

Director Smith reported on the Surface Water Filtration Plant Grand Opening on 10/23.

XIV. Adjournment

The meeting was adjourned at 8:54 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 15, 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