

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes November 15, 2011

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:59 p.m. on Tuesday, November 15, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Cockerham absent; absence excused.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A-O

B. Outgoing 1-5

Questions on Incoming Items E,H,N and O.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

Question on claims.

2. Payroll & Deposits

B. Approval of Minutes – November 1, 2011

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

(Appel/Thompson) Passed

VI. Items of Action

A. Resolution 11-22 Authorizing the Transfer of In Lieu Fees to the General Fund for the Florin Creek Community Center Renovation Project

The Administration Manager gave a presentation.

(Thompson/Appel) Passed

B. Resolution 11-23 Approving the Plans and Specifications, and Inviting Bids for the Caymus Park Basketball Court Improvement Project

The Assistant General Manager gave a presentation.

(Appel/Evans) Passed

C. Resolution 11-24 Approving the Plans and Specifications, and Inviting Bids for the WildHawk Golf Club Paving and Pathway Improvement Project

The Assistant General Manager gave a presentation.

(Appel/Thompson) Passed

VII. Items of Discussion and Direction

A. Vacant Land Near Nicholas Park

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

VIII. Items of Information

A. SABA VeloBall Gala and Fundraiser [Winchell]

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements


XI. Board Reports

Director Smith attended the Ground Water Authority Meeting on 11/9.

XII. Adjournment

The meeting was adjourned at 7:31 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 6, 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