

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes December 20, 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, December 20, 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- F

B. Outgoing 1- 9

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

Question on claims.

2. Payroll and Deposits

B. Financial Statement – October 2011

C. Approval of Minutes – December 6, 2011

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

(Smith/Appel) Passed

VI. Items of Action

A. Approval of the Comprehensive Annual Financial Report for the Year Ended June 30, 2011

The Administration Manager gave a presentation.

(Smith/Appel) Passed

B. Resolution 11-26 Approving An Agreement of Purchase and Sale with John and Patty K. Yoshino

The Assistant General Manager gave a presentation.

Discussion regarding property title and purchase agreement.

Request to discuss a construction checklist as a future agenda item.

(Smith/Appel) Passed

VII. Items of Information

A. Special District Risk Management Authority Board of Directors Election Results

The General Manager gave a presentation.

B. Perry-Smith LLP Merger with Crowe Horwath LLP

The General Manager gave a presentation.

C. 1991 Certificates Of Participation

The Administration Manager gave a presentation.

D. Rainbow Park Community Garden

The Assistant General Manager gave a presentation.

E. Fishing in the City January 28, 2012

The Administrative Assistant-Public Information gave a presentation.

F. California Special Districts Association Governance Training

The General Manager gave a presentation.

G. Parks Make Life Better Campaign

The General Manager gave a presentation.

Board gave direction to use the Parks Make Life Better campaign on website, Southgator and flyers when space is available.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Director Thompson reported on An Evening with Santa on 12/16.

XI. Adjournment

The meeting was adjourned at 7:47 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 3, 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