

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes December 6, 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, December 6, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors present.

II. Pledge of Allegiance

III. Open Forum

IV. Rotation of Officers

(Thompson/Evans) Passed

A. Election of Clerk

Director Evans was elected the Clerk.

(Thompson/Smith) Passed

Rotation of officers making Director Thompson the Chair and Director Appel the Vice-Chair.

(Thompson/Appel) Passed

B. Proposed Board Member Committee Appointments

A copy of the committee appointments was presented. No changes were made in the committee appointments.

Ten Minute Break

V. Communications

A. Incoming A- O

B. Outgoing 1- 7

Questions on Incoming Items I, J and O.

VI. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

B. Financial Statement – September 2011

C. Approval of Minutes – November 15, 2011

D. Approval of Minutes – November 29, 2011

E. Approving Comments on the 9230 Florin Road Tentative Parcel Map

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

(Smith/Appel) Passed

VII. Items of Action

A. Resolution 11-25 Approving Project Specifications and Authorizing an Invitation to Bid for the Vineyard Springs Landscape Corridor Tree Project

The Assistant General Manager gave a presentation.

(Apple/Smith) Passed

B. Approving Comments on the Mitigated Negative Declaration and Initial Study for the Vineyard Road Bridge Replacement Project at Laguna Creek

The Assistant General Manager gave a presentation.

(Apple/Smith) Passed

VIII. Items of Information

A. California Association of Recreation & Park Districts Vacant Positions

The General Manager gave a presentation.

B. Southgate Plaza Signage Application

The Assistant General Manager gave a presentation.

C. California Special Districts Association-How To Be An Effective Board Member Seminar

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Cockerham reported on the Craft Fair Event on 12/3.

Director Thompson reported on Director Smith's Neighbor of the Month Award.

All Directors and management staff will attend governance training.

XII. Adjournment

The meeting was adjourned at 7:57 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 20, 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