

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

February 19, 2013

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, February 19, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Thompson was absent, absence was excused. Scott Hokama, Parks Manager was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – S

B. Outgoing 1 – 7

Questions on Incoming items A, D, K, L, M, R and S and Outgoing Item 6.

V. Items of Consent

Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.

A. Ratification and Approval of Financials

1. Approval of Claims

Questions on claims.

B. Approval of Minutes - February 5, 2013

C. Resolution 12-55 Authorizing the Filing of a Notice of Completion for Parker Landscape Development Inc. for the Rainbow Park Community Garden

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

(Cockerham/Evans) Passed

VI. Items of Action

A. Resolution 12-56 Approving Change Order No. 1 from Owens Construction and Adjusting the Fiscal Year 2012-2013 Final Budget for the Rizal Community Center Exterior Repair Project

The Assistant General Manager gave a presentation. Questions regarding the final budget.

(Evans/Dills) Passed

VII. Items of Information

A. Parks Department Report

The Parks Manager gave a presentation. Questions regarding Parks Operations, Equipment and the new landscaping contractor.

B. Conflict of Interest Training - April 4, 2013

The Administration Manager gave a presentation.

C. SDRMA Conference - March 28, 2013

The Administrative Assistant II – Public Information gave a presentation.

D. Florin Historical Society Soup Luncheon - March 2, 2013

The Administrative Assistant II – Public Information gave a presentation

VIII. General Manager's Report on District Operations


IX. Staff Announcements

X. Board Reports

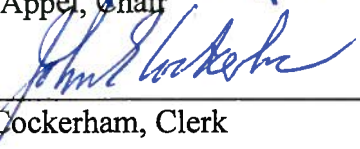
XI. Adjournment

The meeting was adjourned at 7:46 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 5, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk