

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes February 21, 2012

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, February 21, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors present. Jordan Dienger, Construction Project Manager and Tim Hawkins from Sacramento County DERA were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – F

B. Outgoing 1 – 6

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

B. Approval of Minutes – February 7, 2012

C. Resolution 11-63 Approving the Annexation of the Black Rezone and Tentative Parcel Map to the Churchill Downs Landscaping and Lighting Assessment District –Zone A and the Southgate Landscaping and Lighting Assessment District – West Vineyard Zone

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

(Appel/Smith) Passed

VI. Items of Action

A. Resolution 11-64 Adopting a Negative Declaration for the Vineyard Community Center, Churchill Downs North Community Park, and District Support Facility

The Assistant General Manager gave a presentation.

(Appel/Smith) Passed

B. Resolution 11-65 Authorizing an Agreement with S & G Carpet for the District Administration Office Building Carpet Replacement Project

The Construction Project Manager gave a presentation.

(Appel/Evans) Passed

VII. Items of Information

A. Form 700 Annual Filing

The Administration Manager gave a presentation.

B. CPRS District 2 Awards - Edd Smith

The Administrative Assistant - Public Information gave a presentation.

C. CPRS District 2 Awards – New District Website

The Administrative Assistant - Public Information gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Director Smith completed the CSDA online AB1234 Ethics Training on 2/20 and reported on a Concert in the Park partnership request with PENNA.

Director Cockerham completed the CSDA online AB1234 Ethics Trainings on 2/21.

XI. Adjournment

The meeting was adjourned at 7:17 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 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