

# **SOUTHGATE RECREATION & PARK DISTRICT**

## **BOARD OF DIRECTORS**

### **Regular Meeting Minutes**

**March 15, 2016**

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, March 15, 2016 at 8383 Florin Road, Sacramento, California 95828.

#### **I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Staff Present: Raylene Gibbons, Paula Hansen, Eric Jones, Vince King, Richard Lincoln, Ward Winchell*

*Also Present: Erica Chretien, Julie Doney, David Kels, Shawn Breaky, Connie Ford, Bill Wensrich, Alan Horikawa, Carolyn Horikawa, Sheryl Seto, Joe Chretien and John Courtney, RJM Design Group*

#### **II. Pledge of Allegiance**

#### **III. Open Forum**

#### **IV. Communications**

- A. Incoming A– Q
- B. Outgoing 1–8

*No Questions.*

#### **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
  - 2. Payroll & Deposits
- B. Approval of Minutes – March 1, 2016

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

**VI. Items of Action**

- A. Authorization of Change Order No. 3 for the Agreement with Diede Construction for the Vineyard Community Center, Aquatic Center and District Support Facility.

*The Recreation Manager, Richard Lincoln, gave a presentation. Questions regarding the landscaping cost.*

*(Appel/Phelps) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

- B. Authorization of Change Order No. 4 for the Agreement with Diede Construction for the Vineyard Community Center, Aquatic Center and District Support Facility.

*The Recreation Manager, Richard Lincoln, gave a presentation.*

*(Appel/Dills) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

- C. Resolution 15-33 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots on Calvine Road and Bradshaw Road in the Grammercy Park Subdivision

*The Planner II, Eric Jones, gave a presentation.*

*(Appel/Dills) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

**VII. Discussion & Direction**

- A. Authorization of the Conceptual Plan for the Community Park near the Wildhawk West Subdivision.

*The Planner II, Eric Jones, gave a presentation. Staff and Board of Directors, addressed questions from residents that live in the WildHawk West Subdivision. Direction was given by the Board of Directors to proceed with the Conceptual Plan for the Community Park near the Wildhawk West Subdivision.*

**VIII. Items of Information**

- A. Special District Risk Management Authority (SDRMA) Renewal Information.

*The Administration Manager, Paula Hansen, gave a presentation.*

- B. California Special District Association (CSDA) Board of Directors Call for Nominations Seat B.

*The Administration Manager, Paula Hansen, gave a presentation.*

**IX. General Manager's Report on District Operations**


**X. Staff Announcements**

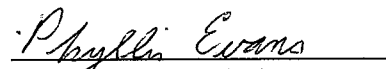
**XI. Board Reports**

**XII. Adjournment**

The meeting was adjourned at 8:28 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 5, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Phyllis Evans, Clerk