

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes March 19, 2013

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, March 19, 2013 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 – U

B. Outgoing 1 – 7

Questions on Incoming items C, F, G, N and Outgoing Item 7.

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 5, 2013

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

(Evans/Thompson) Passed

VI. Items of Action

- A. Resolution 12-61 Approving Change Order No. 3 for Owens Construction for the Rizal Community Center Exterior Repair Project.

The Assistant General Manager gave a presentation. Questions regarding exterminator prices and meeting with contractor. Staff recommends not approving Change Order No. 3.

(Evans/Thompson) Unanimous No

VII. Discussion and Direction

- A. Annual Health Insurance Renewal

The Administration Manager gave a presentation.

VIII. Items of Information

- A. California Parks & Recreation Magazine Article in Memorium of Edd Smith.

The General Manager gave a presentation.

- B. Southgate Recreation & Park District list of Elected Officials.

The General Manager gave a presentation.

- C. CSDA Board of Directors Call for Nominations Seat B.

The General Manager gave a presentation.

- D. Creek Week 2013 - April 5th-13th.

The General Manager gave a presentation. Director Thompson to attend the Splash Off.

- E. Rainbow Park Community Garden Grand Opening and Orientation.

The Assistant General Manager gave a presentation.

- F. Master Plan Update

The Assistant General Manager gave presentation.

- G. CSDA Gold Country Regional Chapter Workshop - April 13, 2013

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

*Director Evans & Director Dills reported on the Master Plan Meeting.
Director Thompson reported on the SCGA meeting.*


XII. Adjournment

The meeting was adjourned at 8:18 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 2, 2013 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