

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes March 20, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:05 p.m. on Tuesday, March 20, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Smith absent; absence excused. Trish Pacheco, Business Supervisor, Dottie McKenzie, Personnel Specialist, Richard Lincoln, Recreation Manager, Jim Ellis, Recreation Supervisor I, Coach Rafael Enriquez and the 2011 NFL Youth Flag Football team and families were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Presentation

A. Recognition of the Southgate Raiders for Their Success in the 2011 NFL Youth Flag Football Season

The Recreation Supervisor I made a presentation.

B. Recreation Department Report

The Recreation Manager made a presentation.

V. Communications

A. Incoming A – C

B. Outgoing 1 – 3

No questions on claims.

VI. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

B. Approval of Minutes – February 21, 2012

C. Resolution 11-68 Authorizing the Filing of a Notice of Completion for Diablo Valley Masonry, Inc. for the Soundwall Replacement Project on Elk Grove-Florin Road

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

(Cockerham/Appel) Passed

VII. Discussion & Direction

A. Annual Health Insurance Renewal

The Administration Manager made a presentation. Direction was given to proceed with employee meeting with plans as presented.

Closed Session was moved before Item of Information A.

VIII. Items of Information

A. 2012 Creek Week

The General Manager made a presentation.

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

The Board entered closed session at 8:33 p.m. and returned to open session at 9:15 p.m.

No action taken. Direction was given to Counsel.

X. General Manager's Report on District Operations

XI. Staff Announcements

The Administration Manager made an announcement regarding vision and life insurance options for staff and Board members.

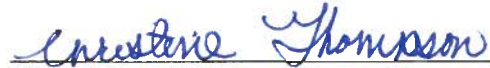
XII. Board Reports

Director Evans reported on the St. Patrick's Day senior event on 3/16.

XII. Adjournment

The meeting was adjourned at 9:20 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 3, 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