

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

March 6, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:59 p.m. on Tuesday, March 6, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors present. Trish Pacheco, Business Supervisor was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – I

B. Outgoing 1 – 10

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

No questions on claims.

2. Payroll & Deposits

B. Approval of Minutes – February 21, 2012

C. Financial Statement – January 2012

D. Approval of the Appointment of Trustees for the California Asset Management Trust

Question regarding nomination of trustees.

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

(Smith/Appel) Passed

VI. Items of Action

A. Resolution 11-66 Adjusting the Final Budget for Fiscal Year 2011-2012

The Administration Manager gave a presentation. Request for further explanation on the WildHawk funds.

(Appel/Smith) Passed

B. Resolution 11-67 Authorizing an Agreement with Tree Care Incorporated and Adjusting the Fiscal Year 2011-2012 Final Budget for the Vineyard Springs Tree Project

The Assistant General Manager gave a presentation.

(Appel/Smith) Passed

VII. Discussion & Direction

A. Legal and Consulting Services

The Administration Manager gave a presentation. Direction was given to have all firms propose on categories of their choosing, including McMurchie. Decisions will be based on which firm is the best for each category.

B. California Parks & Recreation Society Conference Attendance

The General Manager gave a presentation. Direction was given for Director Smith to attend.

VIII. Items of Information

A. Board of Supervisors District Map

The General Manager gave a presentation.

B. California Special Districts Association Critical Issues Packet

The General Manager gave a presentation.

C. Business Journal Top Land Developers

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Appel will attend the CPRS District 2 Awards Banquet on 3/9.

Director Smith will attend the CPRS District 2 Awards Banquet on 3/9, a Sacramento Central Groundwater Authority meeting on 3/14 and the CPRS Awards Banquet on 3/23.

Director Evans attended the Matsui Press Conference at Fruitridge Community Center on 2/22, will attend Sexual Harassment Prevention Training on 3/7 and the CPRS District 2 Awards Banquet on 3/9.

Director Thompson attended the Matsui Press Conference at Fruitridge Community Center on 2/22 and reported on McCarty and Serna's proposal of annexation and will attend the CPRS District 2 Awards Banquet on 3/9.

XII. Adjournment

The meeting was adjourned at 7:56 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 20, 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