

# **SOUTHGATE RECREATION & PARK DISTRICT**

## **BOARD OF DIRECTORS Regular Meeting Minutes April 17, 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, April 17, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

### **I. Roll Call**

*All Directors were present. Cheryl Coyle from California Parks and Recreation Society District 2 was also present.*

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

### **III. Open Forum**

*Cheryl Coyle presented Edd Smith with framed pictures from the California Parks and Recreation Society Annual Conference Awards Ceremony in Long Beach, CA.*

### **IV. Communications**

A. Incoming A – F

B. Outgoing 1 –2

*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

*No questions on claims.*

2. Payroll & Deposits

B. Approval of Minutes – April 3, 2012

- C. Approving Comments on the Draft Supplemental Environmental Impact Report for the Vineyard I Community Plan Amendment, Rezone, Use Permit, Reclamation Plan Amendment and Zoning Agreement Amendments; and Aspen III South Reclamation Plan and Use Permit Amendment and Aspen IV South Reclamation Plan, Use Permit, and Zoning Agreement Amendments**

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

*(Smith/Appel) Passed*

**VI. Items of Action**

- A. Resolution 11-70 Recognizing Parkway Resident Patrick Nunes for His Courage and Dedication to Safety in His Neighborhood**

*Board of Director Edd Smith gave a presentation.*

*(Smith/Appel) Passed*

- B. Resolution 11-71 Authorizing the General Manager to Negotiate and Execute an Agreement with Tetra Tech for Storm Water Pollution Prevention Plan Services for the Vineyard Community Center, Aquatic Center, and District Support Facility**

*The Construction Project Manager gave a presentation.*

*(Appel/Smith) Passed*

- C. Resolution 11-72 Approving Amendment No. 2 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Churchill Downs Community Park North and District Support Facility Project**

*The Assistant General Manager gave a presentation.*

*(Appel/Evans) Passed*

- D. Resolution 11-73 Authorizing the General Manager to Negotiate and Execute an Agreement for Landscape Architecture Services with The HLA Group for the Churchill Downs Community Park North**

*The Assistant General Manager gave a presentation.*

*(Appel/Evans) Passed*

**VII. Discussion & Direction**

**A. 2012 California Association of Recreation and Park Districts Annual Conference**

*The General Manager gave a presentation. Direction was given for staff and Board of Director Edd Smith to attend the conference.*

**B. Legal Services Proposals Review**

*The Administration Manager gave a presentation. Direction was given to review proposals and conduct interviews on May 1<sup>st</sup>, 8<sup>th</sup>, and 15<sup>th</sup>.*

**VIII. Items of Information**

**A. Proposition 84 Statewide Park Program Grant for the Fruitridge Park and Aquatic Center Expansion Project**

*The Assistant General Manager gave a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

*Directors Thompson and Evans reported on Congresswoman Doris Matsui's presentation on Senior Health Care at Fruitridge Community Center.*

*Director Smith will attend the CARPD Conference May 3-5, 2012.*

**XII. Adjournment**

The meeting was adjourned at 8:10 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 1, at 5:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Phyllis Evans, Clerk