

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**  
Regular Meeting Minutes  
April 2, 2013

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, April 2, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

**I. Roll Call**

*All Directors present.*

**II. Pledge of Allegiance**

**III. Open Forum**

*The Recreation Manager introduced the new Recreation Supervisor III Sandra Montgomery to the Board.*

**IV. Communications**

A. Incoming A – T

B. Outgoing 1 – 5

*Questions on Incoming item E.*

**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

B. Approval of Minutes – March 19, 2013

C. Receive and File the Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2013

D. Approval of Request for Extended Leave of Absence

- E. Resolution 12-63 Approving the Annexation of the CarMax Rezone into the Countryside Landscaping and Lighting Assessment District – Zone A and the Southgate Landscaping and Lighting Assessment District – Countryside/Vintage Zone

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

*(Thompson/Evans) Passed*

**VI. Discussion and Direction**

- A. Florin East Grammar School Joint Use

*The Recreation Manager and Recreation Supervisor II gave a video and photo presentation. Questions regarding the length of agreement, building maintenance/grounds maintenance and cost sharing.*

**VII. Items of Information**

- A. Building Rentals Report

*The Recreation Manager and Recreation Supervisor II gave a presentation.*

- B. Assembly Member Roger Dickinson, Financial Literacy Fair at Fruitridge Community Center – April 10, 2013

*The General Manager gave a presentation.*

- C. CSDA Special Districts Legislative Days – May 14-15, 2013

*The General Manager gave a presentation. Director's Thompson, Cockerham and Dills will be attending.*

- D. Northern California Tennis Foundation-Tennis Equipment Package Grant

*The Recreation Supervisor I gave a presentation.*

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

**IX. Staff Announcements**

**X. Board Reports**

*Director Dills & Director Evans reported on the SDRMA Meeting and Governance Training.*

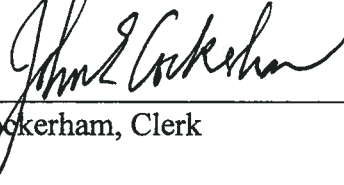
**XI. Adjournment**

The meeting was adjourned at 8:24 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 16, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cokerham, Clerk