

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes April 3, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, April 3, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors were present. Trish Pacheco, Business Supervisor, Dottie McKenzie, Personnel Specialist, Richard Lincoln, Recreation Manager, Eric Jones, Planner were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Introduction

A. Eric Jones, Planner

The Assistant General Manager introduced the new Planner. Eric gave an overview of his background.

V. Communications

A. Incoming A – C

B. Outgoing 1 – 10

Question on Incoming Item B.

VI. Items of Consent

B. Ratification and Approval of Financials

1. Approval of Claims

No questions on claims.

C. Approval of Minutes – March 20, 2012

D. Financial Statement – February 2012

E. Approving Comments on the Notice of Preparation of the Draft Environmental Impact Report for the CARMAX Auto Superstore Community Plan Amendment, Rezone and Design Review

The Planner gave a presentation.

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

(Appel/Smith) Passed

VII. Items of Action

A. Resolution 11-69 Approving the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972

The Administration Manager gave a presentation.

(Smith/Appel) Passed

VIII. Discussion & Direction

A. Fiscal Year 2012-2013 Preliminary Budget Discussion

The Administration Manager gave a presentation. Questions regarding WildHawk BUDGET REDUCTIONS the recreation copier and usage of the Sprayground. Discussion regarding a 5% Board stipend reduction and phasing out the health insurance reimbursement over a three year period which would be re-evaluated each year. Direction was given to establish the Kaiser Health Plan, 10% contribution from employees for health premium and other budget reductions and increases were approved as presented.

B. Recreation Department Fees Proposal

The Recreation Manager gave a presentation. Questions regarding Crofoot rentals, Volleyball leagues and kitchen fees and deposits. Direction was given to proceed with fee adjustments as presented.

C. Construction Management

The Assistant General Manager gave a presentation. Discussion regarding project management. Direction was given to proceed with obtaining proposals for pre-construction plan review.

IX. Items of Information

A. Open Space Preserve Vegetation Management

The Planner gave a presentation. Recommendation to get advice from the WildHawk Golf Course Superintendent.

B. West Jackson Highway Master Plan

The Assistant General Manager gave a presentation.

C. 2012 Recreation Engaging Children (R.E.C.) Van Schedule

The Recreation Manager gave a presentation.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

Director Smith reported on the CPRS Awards Banquet on 3/23, Governance Foundations on 3/27 and a recommended PENNA award application.

Director Cockerham reported on the District website and Governance Foundations on 3/27.

Directors Thompson, Evans and Appel reported on Governance Foundations on 3/27.

XIII. Adjournment

The meeting was adjourned at 8:50 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 17, 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