

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Special Meeting Minutes May 15, 2012

The Special 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, May 15, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors were present. Director Thompson arrived at 7:07pm. Trish Pacheco, Business Supervisor, Patrick Nunes and six additional residents were also present.

II. Pledge of Allegiance

III. Open Forum

Presentation of Resolution 11-70 Recognizing Parkway Resident Patrick Nunes for His Courage and Dedication to Safety in His Neighborhood

IV. Communications

A. Incoming A – K

B. Outgoing 1 – 4

Questions on Incoming item A, and Outgoing item 1.

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 – May 1, 2012

C. Approval of Minutes – May 8, 2012

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

(Smith/Appel) Passed

VI. Items of Action

A. Resolution 11-75 Authorizing the General Manager to Negotiate and Execute an Agreement for Legal Services

The Administration Manager gave a presentation. Discussion of General Counsel, Employment and Environmental Legal Services.

(Appel/Evans) Passed

VII. Discussion & Direction

A. Fiscal Year 2012-2013 Preliminary Budget

The Administration Manager gave a presentation. Direction was given to consider reducing staff expense, cancel legislative advocate services and proceed to adopt the Preliminary Budget at the next Board meeting.

VIII. Items of Information

A. Annual Financial Disclosure Statement Form 470

The Administrative Assistant – Public Information gave a presentation.

B. Annual Filipino Fiesta, June 3, 2012

The Administrative Assistant – Public Information gave a presentation.

C. Florin Historical Society's Annual Strawberry Festival, June 9, 2012

The Administrative Assistant – Public Information gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Smith reported on the CARPD meeting on 5/14 and the Sacramento Central Ground Water Authority meeting on 5/9.

Director Thompson reported on the SRI meeting on 5/10.

XII. Adjournment

The meeting was adjourned at 8:08 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 5, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

Christine Thompson
Christine Thompson, Chair

Phyllis Evans
Phyllis Evans, Clerk