

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

May 21, 2013

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, May 21, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

*Director Thompson was absent, absence was excused.
(Evans/Dills) Passed*

II. Pledge of Allegiance

II. Open Forum

The General Manager introduced the new Public Information Officer, Anna Palmer.

IV. Communications

A. Incoming A – X

B. Outgoing 1 – 3

Questions on incoming L.

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

Questions on claims.

2. Payroll & Deposits

B. Financial Statements - March 2013

C. Approval of Minutes – May 7, 2013

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



Sheldon

Administrative Headquarters

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Board of Directors

Rolfé P. Appel

John E. Cockerham

Lisa Dills

Phyllis Evans

Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



(Cockerham/Evans) Passed

VI. Items of Action

- A. Resolution 12-67 Approving Change Order No. 6 and No. 7 from Owens Construction and Adjusting the Fiscal Year 2012-2013 Final Budget for the Rizal Community Center Exterior Repair Project.

The Assistant General Manager gave a presentation.

(Evans/Dills) Passed

- B. Resolution 12- 68 Approving the Fiscal Year 2013-2014 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Vineyard Springs Mello-Roos Community Facilities Districts.

The Administration Manager gave a presentation. Questions on the Capital Improvement Budget.

(Evans/Cockerham) Passed

- C. Resolution 12-69 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.

(Evans/Dills) Passed

VII. Discussion & Direction

- A. SMUD Response Letter Regarding the Playground Relocation at Churchill Downs North Community Park

The Assistant General Manager gave a presentation. Questions regarding playground upgrade.

- B. Agreement with the County of Sacramento for Maintenance of Center & A Parkway Medians and a Portion of Franklin Boulevard

The Administration Manager gave a presentation. Direction was given to give the County 30 day notice.

VIII. Items of Information

- A. Sacramento Local Agency Formation Commission Proposed/Final FY 2013-14 Budget

The Administration Manager gave a presentation.

- B. River-Friendly Inspiration Garden Grand Opening Celebration, June 6, 2013

The Assistant General Manager gave a presentation.

- C. West Lemon Hill Community Center Update

The General Manager gave a presentation.

- D. Award of Certificate of Achievement for Excellence in Financial Reporting

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Evans and Director Dills gave a presentation on CSDA Legislative Days.

Director Evans and Director Dills gave a presentation on the District Master Plan meeting.

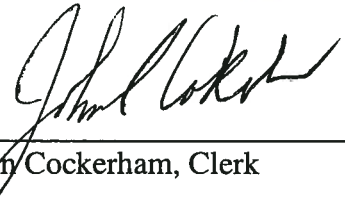
XII. Adjournment

The meeting was adjourned at 8:10 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 4, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk