

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**  
Special Meeting Minutes  
May 8, 2012

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 5:04 p.m. on Tuesday, April 17, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

**I. Roll Call**

*All Directors were present. Various legal firms were also present.*

**II. Pledge of Allegiance**

**III. Presentations by Legal Firms**

*5:15 pm - Meyers Nave*

*6:15 pm - McMcurchie*


*7:15 pm - Murphy Campbell, Gunthrie & Alliston*

**IV. Open Forum**

**V. Adjournment**

The meeting was adjourned at 8:50 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 15, 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