

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

June 19, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:58 p.m. on Tuesday, June 5, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors were present. Sean Thompson with Hanson Bridgett, Trish Pacheco, Business Supervisor, Paul Henderson, Golf Course Manager and Sam Samuelson, Golf Course Superintendent were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – K

B. Outgoing 1 – 13

No questions on communications.

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.

B. Approval of Minutes – June 5, 2012

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

(Appel/Smith) Passed

VI. Discussion & Direction

A. Fiscal Year 2012-13 Final Budget

The Business Supervisor gave a presentation. Direction was given to proceed with the Budget as presented.

VII. Items of Information

A. WildHawk Golf Club Report

The Golf Course Manager and Golf Course Superintendent gave a presentation. Questions regarding the condition of the septic system, condition of trees and Golf Course Customer Survey.

B. Golf With Attitude Update

The Golf Course Manager gave a presentation.

C. GE Funding Capital Market Services Settlement

The Administration Manager gave a presentation.

D. GFOA Certificate of Achievement for Excellence in Financial Reporting

The Administration Manager gave a presentation.

E. Accessibility Improvements at Palmer House Drive and Rutter Park

The General Manager gave a presentation.

**VIII. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Initiation of litigation pursuant to subdivision (b) of Section 54956.9: Two cases.

The Board entered closed session at 7:27 p.m. and returned to open session at 8:36 p.m.

IX. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

Direction was given to staff to Counsel.

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

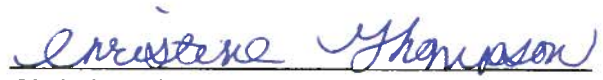
Director Evans reported on the Filipino Fiesta on 6/3 and the Strawberry Festival on 6/9.

Director Thompson reported on the Filipino Fiesta on 6/3 and the Strawberry Festival on 6/9.


XIII. Adjournment

The meeting was adjourned at 9:02 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 3, 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