

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes June 5, 2012

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, June 5, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors were present. Trish Pacheco, Business Supervisor, Jordan Dienger, Construction Project Manager, Eric Jones, Planner, Derrick Greenwood and Tony Nguyen were also present.

II. Pledge of Allegiance

III. Open Forum

Derrick Greenwood and Tony Nguyen made a presentation.

IV. Communications

A. Incoming A – Q

B. Outgoing 1 – 7

Questions on Incoming items A, D, N and O.

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 15, 2012

C. Financial Statement – April 2012

- D. Resolution 11-76 Authorizing the Filing of a Notice of Completion for Tree Care Incorporated for the Vineyard Springs Landscape Corridor Tree Project**
- E. Resolution 11-77 Authorizing the Filing of a Notice of Completion for S&G Carpet for the District Administration Office Building Carpet Replacement**
- F. Resolution 11-78 Authorizing the Filing of a Notice of Completion for Doors, Doors, Doors Inc. for the District Administration Office Building Door Replacement**
- G. Approving Comments on the 6412 Lang Avenue Tentative Parcel Map and Special Development Permit (Pearne Parcel Map)**
- H. Approving Comments on the Villages at Elder Creek Estates Rezone and a Tentative Subdivision Map**
- I. Approving Comments on the REVISED CarMax Autostore Community Plan Amendment, Rezone, Use Permit, Special Development Permit and Design Review**

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

(Appel/Smith) Passed

VI. Items of Action

- A. Resolution 11-79 Approving the Fiscal Year 2012-2013 Preliminary Budget for the Southgate Recreation & 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.

(Appel/Evans) Passed

- B. Resolution 11-80 Establishing an Appropriation Limit as Mandated by Proposition IV**

The Administration Manager gave a presentation.

(Appel/Smith) Passed

- C. Resolution 11-81 Approving Change Order 2 & 3 from PBM Construction for the WildHawk Golf Club Staging Area Project**

The Construction Project Manager gave a presentation.

(Appel/Smith) Passed

D. Resolution 11-82 Authorizing the Filing of a Notice of Completion for PBM Construction for the WildHawk Golf Club Staging Area Project

The Construction Project Manager gave a presentation.

(Smith/Appel) Passed

VII. Discussion & Direction

A. Landscape Maintenance Services Request for Proposals

The Assistant General Manager gave a presentation. Questions regarding in house bids and what other agencies are doing. Direction was given to proceed with Request for Proposals as presented.

B. South Sacramento Streams Group – Proposed Florin Creek Channel Off-Stream Storage Project

The Assistant General Manager gave a presentation. Question regarding mosquito abatement. Direction was given to proceed.

C. Preconstruction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility

The Assistant General Manager gave a presentation. Questions regarding who the company would directly work for. Direction was given to proceed as presented and bring back a recommendation to the Board. .

VIII. Items of Information

A. Special District Risk Management Authority (SDRMA) Credit Incentive Program

The Administration Manager gave a presentation.

B. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

The Administration Manager gave a presentation.

C. Southgate Library Movie Nights at Rizal Community Center

The Administrative Assistant - Public Information gave a presentation.

D. Capital Southeast Connector Project EIR Challenge

The General Manager gave a presentation.

**IX. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)

6130 Orange Avenue (APN: 050-0331-003-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: ReCon Trust, County of Sacramento

Under Negotiation: Price and terms of payment

The Board entered closed session at 7:47 p.m. and returned to open session at 7:55 p.m.

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

Direction was given to staff to withdraw bid for the property located at 6130 Orange Avenue.

XI. General Manager’s Report on District Operations

XII. Staff Announcements


XIII. Board Reports

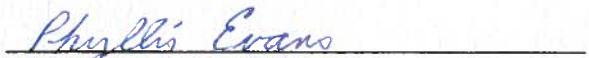
There were no reports from the Board.

XIV. Adjournment

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 19, 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