

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes September 3, 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, September 3, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey

I. Roll Call

All Directors present.

II. Pledge of Allegiance

III. Open Forum

Librarian Christy Aguirre was awarded her resolution.

IV. Communications

- A. Incoming A - T
- B. Outgoing 1 - 7

Questions on Incoming item C.

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
- B. Approval of Minutes – August 20, 2013
- C. Financial Statements – July

Resolution 13-10, the Board of Directors Commends Vincent Valdez for 25 Years of Service to the District

Questions on Claims.

Items of consent are to be considered and approved through one motion. (Cockerham/Thompson) Passed.

VI. Items of Action

- A. Resolution 13-11, Approval of an Additional Services Request from Monighandesign for the Rizal Community Center Façade Repair Project

The Assistant General Manager gave a presentation.

(Thompson/Evans) Passed.

VII. Discussion and Direction

- A. Maintenance Equipment Purchase Authorization at WildHawk Golf Club

The Golf Course Manager and the Golf Course Superintendent gave a presentation. Questions on the Equipment. Fiscal Year 2014 equipment list was approved by the Board of Directors in the amount of \$100,000.

- B. Potential Cellular Site Lease at Illa Collin Park

The Assistant General Manager gave a presentation. Direction was given to staff.

VIII. Items of Information

- A. Golf Operations Report

The Golf Course Manger gave a presentation.

- B. California Special Districts Association (CSDA) Committee & Expert Feedback Team Participation

The General Manager gave a presentation.

- C. Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Funding Program Grant for Florin Creek Trail

The Assistant General Manager gave a presentation.

- D. Florin Road Foundation 11th Annual Beach Blanket Bingo

The Public Information Officer gave a presentation.

- E. Royal Park Tree Maintenance

The Assistant General Manager gave a presentation.

IX. General Manager's Report on District Operations

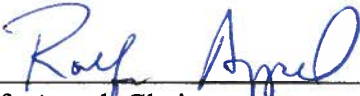
X. Staff Announcements

XI. Board Reports


XII. Adjournment

The meeting was adjourned at 8:31p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 17th, 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