

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS Regular Meeting Minutes May 7, 2013, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, May 7, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



### I. Roll Call

*Director Thompson arrived at 7:04*

### II. Pledge of Allegiance

### III. Open Forum

### IV. Communications

#### A. Incoming A – AB

#### B. Outgoing 1

*Questions on Incoming item C, I, L, M, Q and T.*

### 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.*

#### B. Approval of Minutes – April 16, 2013

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

*(Thompson/Evans) Passed*

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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



## **VI. Items of Action**

- A. Resolution 12-65 Authorizing an Agreement with LNC Excavating and Construction and Adjusting the Fiscal Year 2012-2013 Final Budget for the New Septic System at the WildHawk Golf Club

*The Assistant General Manager gave a presentation.*

*(Thompson/Cockerham) Passed*

- B. Resolution 12-66 Approving Change Order No. 5 from Owens Construction for the Rizal Community Center Exterior Repair Project

*The Assistant General Manager gave a presentation.*

*(Evans/Thompson) Passed*

- C. Approval of District Prequalification Questionnaire and Prequalification Questionnaire for the Vineyard Community Center, Aquatic Center and District Support Facility

*(Cockerham/Thompson) Passed*

## **VII. Discussion & Direction**

- A. Proposed District Goals 2013-2014

*The General Manager gave a presentation.*

- B. Preliminary Budget 2013-2014 Fiscal Year

*The Administration Manager gave a presentation.*

- C. Assessment District Engineers Report 2013-2014

*John Bliss and Chris Colter with SCI Consulting Group gave a presentation.*

## **VIII. Items of Information**

- A. Passport to Summer & Your Future Information Fair, Saturday, May 18, 2013.

*No presentation.*

- B. PENNA Ice Cream Social at Sky Park on June 6, 2013

*The General Manager gave a presentation.*

- C. Sam Samuelson Awarded the President's Grassroots Award for 2012 by the Golf Course Superintendents Association of America

*The General Manager gave presentation. Director Thompson suggested providing a resolution.*

- D. California Association of Recreation and Park Districts Bylaw Revisions

*The General Manager gave a presentation.*

**IX. General Manager's Report on District Operations**

**X. Staff Announcements**

**XI. Board Reports**


*Director Dills had an orientation with Paula Hansen, Administration Manager on May 2, 2013.*

**XII. Adjournment**

The meeting was adjourned at 7:38 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 7, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Rolfe Appel, Chair

  
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John Cockerham, Clerk