

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

November 4, 2014

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, November 4, 2014 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans and Christine Thompson

Staff Present: Paula Hansen, Paul Henderson, Anna Palmer and Ward Winchell

II. Roll Call

III. Pledge of Allegiance

IV. Open Forum

V. Communications

A. Incoming A – N

B. Outgoing 1 – 4

VI. 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

2. Financial Statements – August 2014

B. Approval of Minutes – October 21, 2014

(Thompson/Appel) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VII. Items of Action

- A. Resolution 14-15 Requesting Permission To Conduct A Division Among Eligible Members Of The Retirement Plan

The Administration Manager, Paula Hansen, gave a presentation. Questions on the Division.

(Appel/Thompson) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- B. Resolution 14-16 Authorizing an Agreement with All About Play and Adjusting the Fiscal Year 2014-2015 Final Budget for Carlisle Woods Park Play Equipment Repair

The Administration Manager, Paula Hansen, gave a presentation. Questions on the Agreement.

(Appel/Thompson) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- C. Approval of License Agreement at Hurley-Tracy No. 1 Transmission Line for Vineyard Community Center and Park with United States of America Department of Energy Western Area Power Administration

The General Manager, Ward Winchell, gave a presentation. Questions on the Easement. (Cockerham/Dills) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VIII. Discussion & Direction

- A. WildHawk Grille Food & Beverage Operations Update

The Golf Manager, Paul Henderson, gave a presentation. Questions on the Operations Update. Direction was given to put out a Request for Proposals for the food & beverage services.

IX. Items of Information

- A. WildHawk Golf Club Receives 2014 Best of Elk Grove Award

The Golf Manager, Paul Henderson, gave a presentation.

- B. Sacramento Local Agency Formation Commission – Nominations for Membership on the Special District Advisory Committee

The General Manager, Ward Winchell, gave a presentation.

X. General Manager’s Report on District Operations

XI. Staff Announcements


XII. Board Reports

Director Lisa Dills gave a presentation on the October 22, 2014 Parkway Estates Neighborhood North Association meeting, the Halloween Carnival, and the Vineyard Point Park Planning Community Meeting on October 23, 2014. Director Rolfe Appel and Phyllis Evans also gave a presentation on the Vineyard Point Park Planning Community Meeting on October 23, 2014.

XIII. Adjournment

The meeting was adjourned at 8:07 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 18, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk