

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

December 2, 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, December 2, 2014 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills and Phyllis Evans

Staff Present: Paula Hansen, Richard Lincoln, Trish Pacheco, Anna Palmer and Ward Winchell

Also Present: Rick Dills, Johanne Smith, Erin Stuart, Larson C. Stuart and Michael D. Williams

II. Pledge of Allegiance

III. Open Forum

IV. Oath of Office

Rotation of Officers

A. Election of Officers

(Appel/Evans) Motion to rotate Director Lisa Dills to Chair. Passed.

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

(Evans/Dills) Motion to appoint Director Rolfe Appel to Vice Chair. Passed.

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

(Appel/Dills) Motion to appoint Director Phyllis Evans to Clerk. Passed.

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

B. Proposed Board Member Committee Appointments

A copy of the appointments was presented. Board Members were encouraged to express interest in positions. The roster will be finalized at the next meeting.

Ten Minute Break

The break began at 7:12 p.m. and ended at 7:22 p.m.

V. Communications

- A. Incoming A – S
- B. Outgoing 1 – 9

No questions.

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
- B. Approval of Minutes – November 18, 2014

(Appel/Evans) No questions. Director Erin Stuart abstained from approving the Minutes. Passed.

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart
Noes: None*

VII. Items of Action

- A. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014

The Business Supervisor, Trish Pacheco, gave a presentation. Questions on the report.

(Appel/Evans) Passed.

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart
Noes: None*

VIII. Items of Information

A. Election Update

The General Manager, Ward Winchell, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

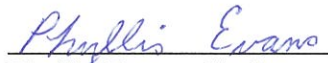
XII. Adjournment

The meeting was adjourned at 7:55 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 16, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Phyllis Evans, Clerk