

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**  
Regular Meeting Minutes  
June 4, 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, June 4, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



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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**

*Director Thompson was absent. Planner, Eric Jones was also present.*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

**A. Incoming A – N**

**B. Outgoing 1 – 2**

*Questions on Incoming item F.*

**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 – May 21, 2013**

**C. Consent**

1. Resolution 12-70 Approving the Filing of a Notice of Exemption for the New Septic System at the WildHawk Golf Club
2. Resolution 12-71 Approving the Filing of a Notice of Exemption for the Playground Resurfacing and ADA Ramp Replacement Project at Crofoot Park

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

*(Cockerham/Evans) Passed*

**VI. Items of Action**

**A. Approving Comments on the Wildhawk West General Plan Amendment, Community Plan Amendment and Corresponding Rezone, Tentative Subdivision Map and Affordable Housing Plan**

*The District Planner gave a presentation. Questions regarding the area housing plans.*

*(Cockerham/Evans) Passed*

**B. Approving Comments on the Silver Springs Tentative Parcel Map**

*The District Planner gave a presentation. Questions regarding the original ownership of the parcel.*

*(Cockerham/Evans) Passed*

**VII. Discussion & Direction**

**A. Sacramento Area Council Of Government Grant Collaboration with County Transportation**

*The Assistant General Manager gave a presentation.*

**B. District Master Plan Update**

*The District Planner gave a presentation.*

**C. Fiscal Year 2013-2014 Final Budget**

*The Administration Manager gave a presentation.*

**D. August 6 Board Meeting – Neighborhood Night Out at Caymus Park**

*The Public Information Officer gave a presentation. The August 6, 2013 meeting has been rescheduled for Monday, August 5, 2013 if necessary.*

**VIII. Items of Information**

**A. Vineyard Road Bridge at Laguna Creek Update**

*The Assistant General Manager gave a presentation.*

**B. Float-in Movie Nights**

*The Public Information Officer gave a presentation. Questions about logistics.*

- C. Parkway Estates North Neighborhood Association Ice Cream Social and Dedication of Park Bench in Honor of Edd Smith

*The General Manager gave a presentation. Directors Dills and Evans plan to attend.*

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

**X. Staff Announcements**


**XI. Board Reports**


*Director Cockerham commented on an NPRA article about visual impaired accessibility.*

**XII. Adjournment**

The meeting was adjourned at 7:51p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 18, 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