

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

September 20, 2016

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 20, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Staff Present: Juanita Cano, Raylene Gibbons, Vince King, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

A. Introduction of Juanita Cano

Planner II Vince King, introduced Planner I Juanita Cano

IV. Communications

A. Incoming A – X

B. Outgoing 1 – 8

Questions on incoming items E, F, G, M, N and O.

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

2. Payroll & Deposits

B. Approval of Minutes – September 6, 2016

C. Resolution 16-06 in Recognition of Special District Risk Management Authority on its 30th Anniversary

(Dills/Appel) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

VI. Items of Action

- A. Authorization of Change Order No. 19 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

General Manager Ward Winchell, gave a presentation. Questions regarding change order.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- B. Authorization of Comments for El Paraiso Tentative Parcel Map

Planner I Juanita Cano, gave a presentation.

(Appel/Dills)

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- C. Authorization of a Project Construction Engineering Management and Oversight Services Agreement with Sacramento County Department of Transportation for the Olde Florintown Park McComber Street Parking Lot

Planner II Vince King, gave a presentation. Questions regarding the proposed restroom.

(Appel/Dills)

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- D. Authorization of Second Amendment to the Sacramento County Department of Transportation, Landscape Architectural Services Agreement for the Olde Florintown Park McComber Street Parking Lot

The Planner II Vince King, gave a presentation.

(Appel/Dills)

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

VII. General Manager's Report on District Operations

VIII. Staff Announcements

IX. Board Reports

Director Christine Thompson and Director Lisa Dills attended the Sacramento County Groundwater Authority meeting on Wednesday, September 14, 2016.

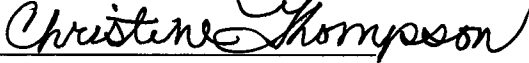
Director Monti Hall completed the AB1234 Harassment Training and AB1825 Ethics Training on Thursday, September 15, 2016.

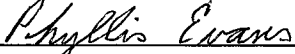
Director Monti Hall attended a facilities tour with Ward Winchell, Richard Lincoln and Stephanie Vollmer.

X. Adjournment

The meeting was adjourned at 7:40 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 4, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk