

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**

**Special Meeting Minutes**

**September 27, 2016**

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:06 p.m. on Tuesday, September 27, 2016 at 6000 Orange Avenue, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson.*

*Staff Present: Ward Winchell*

**II. Open Forum**

**III. Closed Session: Public Employee Performance Evaluation –  
General Manager Evaluation (Government Code Section 54957)**

*During the closed session, the General Manager's evaluation was completed.*

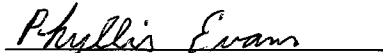
*The Board entered closed session at 7:06 p.m. and returned to open Session at 8:54 p.m.*

**V. Adjournment**

The meeting was adjourned at 8:54 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