

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

January 15, 2013

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, January 15, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Cockerham was absent, absence excused. Sheryl Counter, Recreation Supervisor I was present. Outstanding employees, supervisors and families were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – AK

B. Outgoing 1 – 9

Questions on Incoming items G and O.

Items of Consent item E was moved before Items of Consent. Presentation of employee awards followed.

A 10 minute break began at 7:25 p.m. and ended at 7:35 p.m.

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

Question on claims.

2. Payroll & Deposits

B. Approval of Minutes - November 20, 2012

C. Approval of Minutes - December 4, 2012

D. Financial Statements - November 2012

E. 2012 Southgate Outstanding Employee Awards

1. Resolution 12-24, Tony Schwartz, WildHawk Golf Club
2. Resolution 12-25, Joe Wakefield, WildHawk Golf Club
3. Resolution 12-26, Larry Turner, WildHawk Golf Club
4. Resolution 12-27, Alice Moreno, Recreation Department
5. Resolution 12-28, Antoine Simmons, Recreation Department
6. Resolution 12-29, Jitendra Kumar, Parks Department
7. Resolution 12-30, Dottie McKenzie, Administration Department

F. Evening with Santa Sponsor Recognition

1. Resolution 12-31, Bayside Church of South Sacramento
2. Resolution 12-32, California Highway Patrol
3. Resolution 12-33, Campbell's Soup
4. Resolution 12-34, Christina Pena and Star Dancers
5. Resolution 12-35, Donald R. Gonzales
6. Resolution 12-36, Embarcadero Lions Club
7. Resolution 12-37, Fruitridge Bridge Club
8. Resolution 12-38, Fruitridge Latin American Seniors
9. Resolution 12-39, Great Western Power Company
10. Resolution 12-40, Le Cordon Bleu College of Culinary Arts
11. Resolution 12-41, National Active and Retired Federal Employees Association
12. Resolution 12-42, Perko's Restaurant
13. Resolution 12-43, Sacramento County Supervisor Jimmie Yee
14. Resolution 12-44, Mamie Yee
15. Resolution 12-45, Sacramento Hyundai
16. Resolution 12-46, Sara Lee Corporation
17. Resolution 12-47, Sizzler
18. Resolution 12-48, Smart and Final
19. Resolution 12-49, Starbucks
20. Resolution 12-50, George Tricomi

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

(Thomson/Evans) Passed

VI. Items of Action

- A. Resolution 12-51 Rejecting the Claim of Mike Pennino

The Administration Manager gave a presentation. Direction was given to offer half.

(Thomson/Evans) Passed

- B. Resolution 12-52 Approving Change Order No. 1 from Parker Landscape Development Inc. for the Rainbow Park Community Garden

The Assistant General Manager gave a presentation.

(Thomson/Evans) Passed

- C. Resolution 12-53 Approving the Application for Funding From the Urban Forestry Grant Program Entitled “An Urban Forest for Every City” as Provided Through Propositions 40 and/or Proposition 84

The Assistant General Manager gave a presentation.

(Thomson/Evans) Passed

- D. Resolution 12-54 of the Board of Directors for Specific Assessment Districts and the Southgate Recreation & Park District, Directing Preparation of the Engineer’s Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

The Administration Manager gave a presentation.

(Evans/Thompson) Passed

VII. Discussion and Direction

- A. Fruitridge Land Acquisition

The Assistant General Manager gave a presentation.

- B. Sacramento Central Groundwater Authority

The General Manager gave a presentation. Director Thompson was nominated to serve on the Sacramento Central Groundwater Authority Board of Directors.

(Evans/Appel) Passed

VIII. Items of Information

- A. Board of Directors Division 2 Vacancy

The General Manager gave a presentation.

- B. GFOA Budget Presentation Award

The Administration Manager gave a presentation.

- C. Fiscal Year 2013-2014 Budget Calendar

The Administration Manager gave a presentation.

- D. Board Secretary Certificate

The General Manager gave a presentation.

- E. Fishing in the City at Florin Creek Park January 26, 2013

The Administrative Assistant II-Public Information gave a presentation.

- F. Polar Plunge at Fruitridge Aquatic Center February 10, 2013

The Administrative Assistant II-Public Information gave a presentation.

**IX. Closed Session - Real Estate Negotiations
(Government Code Section 54956.8)**

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-010 and 026-0024-011)

Agency Negotiator: Assistant General Manager

Negotiating Parties: John Yoshino and Attorney Mark Umeda

Under Negotiation: Price and Terms of Payment

Property: 6120 Orange Avenue (APN: 050-0331-002-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: ReCon Trust Company

Under Negotiation: Price and terms of payment

X. Reconvene into Open Session - Announce Action Taken in Closed Session, if Any

The Board entered closed session at 8:09 p.m. and returned to open session at 8:13 p.m.

No action was taken.

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. Adjournment

The meeting was adjourned at 8:25 p.m. The next special meeting of the Board of Directors is scheduled for Tuesday, January 22, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair

John Cockerham, Clerk