

# **SOUTHGATE RECREATION & PARK DISTRICT**

## **BOARD OF DIRECTORS**

### **Regular Meeting Minutes**

**January 19, 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, January 19, 2015 at 8383 Florin Road, Sacramento, California 95828.

#### **I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Present Staff: Cliff Cheaton, II, Guy Gray, Paula Hansen, Paul Henderson, Scott Hokama, Eric Jones, Vince King, Richard Lincoln, Norm Maulsby, Sandra Montgomery, Anna Palmer, Andrew Purcell, Angelica Rodriguez, Delia Sanchez, Sheila Surrirt, Keaton Swan, Ward Winchell*

*Also Present: Jake Keating and family.*

#### **II. Pledge of Allegiance**

#### **III. Open Forum**

#### **IV. Presentations**

Presented Jacob Keating Resolution 15-13 Commending him for his Eagle Scout Project.

#### **V. Communications**

A. Incoming A- VVV

B. Outgoing 1-13

*Questions on items A, B, E, J, K, S, V, AA, BB, CC, DD, EE, FF and LL.*

#### **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

2. Payroll and Deposits

B. Approval of Minutes – December 1, 2015

1. Meeting Cancelled – December 15, 2015
2. Meeting Cancelled – January 5, 2016
- C. Financial Statements – October 2015 and November 2015
- D. 2015 Southgate Outstanding Employee Awards
  1. Resolution 15-14, Norm Maulsby, WildHawk Golf Club
  2. Resolution 15-15, Cliff Cheaton II, WildHawk Golf Club
  3. Resolution 15-16, Keaton Swan, WildHawk Golf Club
  4. Resolution 15-17, Delia Sanchez, Recreation Department
  5. Resolution 15-18, Angelica Rodriguez, Recreation Department
  6. Resolution 15-19, Sandra Montgomery, Recreation Department
  7. Resolution 15-20, Sheila Surratt, Recreation Department
  8. Resolution 15-21, Andrew Purcell, Parks Department
  9. Resolution 15-22, Guy Gray, Parks Department
  10. Resolution 15-23, Vince King, Administration Department

*(Appell/Dills) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

*Break 7:40 p.m. to 7:54 p.m.*

## **VII. Items of Action**

- A. Resolution 15-24 Approval of Filing Notice of Exemption for Gazebo and Picnic Table Renovation Project at Olde Florintown Park

*Planner II, Vince King, gave a presentation.*

*(Dills/Phelps) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

- B. Approval of the National Environmental Policy Act Statutory Worksheet and Supportive Documentation for the Gazebo and Picnic Table Renovation Project at Olde Florintown Park

*Planner II, Vince King, gave a presentation.*

*(Dills/Phelps) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*  
*Noes: None*

- C. Resolution 15-25 Approval of Filing Notice of Exemption for Restroom Installation Project at Olde Florintown Park

*Planner II, Vince King, gave a presentation.*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Noes: None*

- D. Authorization of Comments on the Northeast Bradshaw Florin General Plan Amendment, Community Plan Amendment, and Rezone

*Planner II, Vince King, gave a presentation.*

*(Appel/Phelps) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Noes: None*

- E. Resolution 15-26 Authorization of an Easement for Sidewalk Improvements with the County of Sacramento

*Recreation Manager, Richard Lincoln, gave a presentation. Questions regarding the easement.*

*(Appel/Phelps) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Noes: None*

- F. Resolution 15-27 Authorization of an Easement for Water Pipeline with the County of Sacramento

*Recreation Manager, Richard Lincoln, gave a presentation. Questions regarding the water pipeline.*

*(Appel/Dills) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Noes: None*

- G. Authorization of an Amendment to the Agreement with Youngdhal Company

*Recreation Manager, Richard Lincoln, gave a presentation.*

*(Phelps/Appel) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

Noes: None

**VIII. Items of Information**

- A. Sacramento Local Agency Formation Commission (LAFCo) Call for Recommendations for Membership for Special District Advisory Committee (SDAC)

*The General Manager, Ward Winchell, gave a presentation.*

- B. Sacramento Local Agency Formation Commission (LAFCo) Announces Selection of Special District Commissioner

*The General Manager, Ward Winchell, gave a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

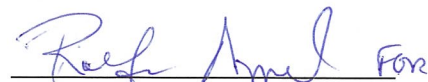
*Directors Lisa Dills and Christine Thompson attended District Holiday Staff Meeting. Directors Phyllis Evans, Christine Thompson and Lisa Dills attended Evening With Santa. Director Christine Thompson attended the Sacramento Central Ground Water Authority meeting on January 13, 2016. Director Lisa Dills attended the Sacramento County Sheriff's Central Division Community meeting on January 19, 2016. Directors Phyllis Evans, Lisa Dills and Rolfe Appel attended the WildHawk West Park Community Workshop #2 on November 13, 2015.*

**XII. Adjournment**

The meeting was adjourned at 8:31 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 2, 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