

# **SOUTHGATE RECREATION & PARK DISTRICT**

## **BOARD OF DIRECTORS**

### **Regular Meeting Minutes**

January 20, 2015

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 20, 2015 at 8383 Florin Road, Sacramento, California 95828.

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

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart. Division 4 Vacancy.*

*Staff Present: Chyneise Dailey, Jeff Emmett, Tony Gomez, Paula Hansen, Paul Henderson, Scott Hokama, Eric Jones, Mike Lee, Richard Lincoln, Shalini Singh-Martin, Sandra Montgomery, Anna Palmer, Doug Patterson, Candace Pitts, Sam Samuelson, Sheila Surritt, Napolean Thurman, Stephanie Vollmer and Ward Winchell.*

*Also Present: DeeDee Dlugopolske, Phil Kuhn and families of individuals being recognized.*

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

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

#### **IV. Communications**

A. Incoming A – LL

B. Outgoing 1 – 11

*Questions on D, F, G, H and FF.*

#### **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 – December 16, 2014

C. Financial Statements – November 2014

- D. Resolution 14-21 Recognizing Phil Kuhn
- E. 2014 Southgate Outstanding Employee Awards
  - 1. Resolution 14-22, Dee Dee Dlugopolski, WildHawk Golf Club
  - 2. Resolution 14-23, Jeff Emmett, WildHawk Golf Club
  - 3. Resolution 14-24, Doug Patterson, WildHawk Golf Club
  - 4. Resolution 14-25, Candace Pitts, Recreation Department
  - 5. Resolution 14-26, Chyneise Dailey, Recreation Department
  - 6. Resolution 14-27, Napoleon Thurman, Recreation Department
  - 7. Resolution 14-28, Stephanie Vollmer, Recreation Department
  - 8. Resolution 14-29, Mike Lee, Parks Department
  - 9. Resolution 14-30, Tony Gomez, Parks Department
  - 10. Resolution 14-31, Eric Jones, Administration Department
  - 11. Resolution 14-32, Anna Palmer, Administration Department

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

*Break 7:43 p.m. to 7:53 p.m*

## **VI. Items of Action**

- A. Authorizing the General Manager to Negotiate and Execute Agreements for Environmental Consulting Services for WildHawk West and Vineyard Point Park Sites with the County of Sacramento

*The Planner II, Eric Jones, gave a presentation.*

*(Appel/Stuart) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

- B. Approval of Sacramento Housing and Redevelopment Agency Agreement for McComber Parking Lot Improvements

*The Administration Manager, Paula Hansen, gave a presentation. Questions on improvements.*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

- C. Resolution 14-33 Endorsing a Partnership with the County of Sacramento to Apply for State of California, Housing and Community Development, Housing-Related Parks Project Grant Funds for District Park and Recreation Facilities for the 2014 Designated Program Year.

*The Administration Manager, Paula Hansen, gave a presentation.*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

- D. Resolution 14-34 Approving Revised Plans and Specifications and Inviting Bids for the Vineyard Community Center, Aquatic Center and District Support Facility Project.

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

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

- E. Approval of Comments on Heritage Vineyard Creek Use Permit, Special Development Permit and Design Review.

*The Planner I, Shalini Singh-Martin, gave a presentation.*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

## **VII. Discussion and Direction**

- A. Potential Urban Garden at Fruitridge Park.

*The General Manager, Ward Winchell, gave a presentation. Questions regarding the garden. Direction given to look into the project.*

- B. Vineyard Community Center Project Construction in Pacific Gas & Electric Easement.

*The Recreation Manager, Richard Lincoln, gave a presentation. Questions regarding the easement. Direction given to proceed.*

### **VIII. Items of Information**

- A. Special District Leadership Foundation (SDLF) Awards the District with the District of Distinction and Transparency Certificate of Excellence.

*The Public Information Officer, Anna Palmer, gave a presentation. The award will be received at the SDRMA Conference on March 24, 2015.*

- B. California Association for Park and Recreation Indemnity (CAPRI) Workers Compensation Dividend 2002-2003.

*The Administration Manager, Paula Hansen, gave a presentation.*

- C. California Special Districts Association (CSDA) 2015 Training Schedule.

*The Public Information Officer, Anna Palmer, gave a presentation. Training will be held on March 4, 2015.*

- D. Board Committee Assignments.

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

- E. County of Sacramento – Campaign Disclosure On-Line Demonstration.

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

- F. Sheriff Central Division Meet & Greet on February 3, 2015.

*The Public Information Officer, Anna Palmer, gave a presentation. Director Lisa Dills expressed interested in attending.*

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

### **X. Staff Announcements**

**XI. Board Reports**

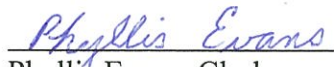
*Director Erin Stuart gave a report on the Parks Department Orientation. Director Phyllis Evans reported on the Tokay Water Company drilling at Kennedy Park on January 12, 2015.*

**XII. Adjournment**

The meeting was adjourned at 9:12 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 3, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Lisa Dills, Chair

  
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Phyllis Evans, Clerk