

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**  
Special Meeting Minutes  
January 22, 2013

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:07 p.m. on Tuesday, January 22, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

**I. Roll Call**

*All directors present.*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Interviews for Appointment to Board of Directors, Division 2**


*Direction was given to appoint Lisa Dills to the position of Board of Direction, Division 2.*


*(Thompson/Evans) Passed*

**V. Adjournment**

The meeting was adjourned at 8:45 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 5, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Rolfe Appel, Chair

  
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John Cockerham, Clerk