

## **SOUTHGATE RECREATION & PARK DISTRICT**

### **BOARD OF DIRECTORS Regular Meeting Minutes October 16, 2012**

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, October 16, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

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

*All directors present. Trish Pacheco, Business Supervisor; Eric Jones, Planner; and Jeff Jensen, Crowe Horwath LLP were also present.*

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

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

#### **IV. Communications**

A. Incoming A – K

B. Outgoing 1 – 10

*Questions on Outgoing items 5 and 10.*

#### **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

*No question on claims.*

2. Payroll & Deposits

B. Approval of Minutes - October 2, 2012

C. Finance & Audit Committee Meeting Minutes – October 8, 2012

**D. Resolution 12-14 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots on Bradshaw Road, Ballinger Drive and Alder Creek Drive in the Vineyard Point Village F Subdivision**

**E. Resolution 12-15 Authorizing the Acceptance of a Grant Deed for a Landscape Corridor Lot North of Alder Creek Drive, West of Bradshaw Road in the Vineyard Point Village F Subdivision**

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

*(Smith/Appel) Passed*

**VI. Items of Action**

**A. Approving the 2011-2012 Audited Financial Statements**

*Jeff Jensen, Crowe Horwath LLP, made a presentation.*

*(Smith/Appel) Passed*

**B. Resolution 12-16 Authorizing the General Manager to Negotiate and Execute an Agreement for Landscape Maintenance Services with Arreola's Complete Landscape Services**

*The Assistant General Manager made a presentation. Questions regarding cost of services. The resolution was amended to rank the companies as follows: Arreola's Complete Landscape Services, Procida Landscape Inc. and California Landscape Associates.*

*(Smith/Evans) Passed*

**C. Resolution 12-17 Authorizing the General Manager to Negotiate and Execute an Agreement for Consulting Services with the Rooney Tate Group for the District Master Plan**

*The Planner made a presentation. Questions regarding consultants.*

*(Smith/Appel) Passed*

*Cockerham - No*

**VII. Discussion & Direction**

**A. Vineyard Road Bridge Widening Project Update**

*The Assistant General Manager made a presentation.*

**VIII. Items of Information**

**A. Railroad Track Safety Campaign**

*The General Manager made a presentation.*

**B. Replacement of Overhead Ground Wire Over Churchill Downs Community Park**

*The General Manager made a presentation.*

**C. Annual Halloween Carnival, October 31, 2012**

*The Administrative Assistant – Public Information made a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

*All directors reported on the staff photo on 10/10.*

*Director Smith will attend the PENA meeting on 10/24.*

*Director Thompson will attend the SRI meeting on 10/18.*

**XII. Adjournment**

The meeting was adjourned at 8:24 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, October 16, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Phyllis Evans, Clerk