

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**

**Regular Meeting Minutes**

**October 18, 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, October 18, 2016 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

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

*Absent: Monti Hall*

*Motion to excuse the absence of Director Monti Hall.*

*(Appel/Dills) Passed*

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

*Noes: None*

*Staff Present: Raylene Gibbons, Paula Hansen, Vince King, Richard Lincoln, Ward Winchell*

*Also Present: David Becker, James Marta & Company, LLP*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

A. Incoming A –T

B. Outgoing 1 – 6

*Questions on incoming F, G, H, L, Q and T*

**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
- 3. Financial Report- July 31, 2016
- B. Approval of Minutes – October 4, 2016
- C. Finance & Audit Committee Minutes – March 17, 2016

*(Appel/Dills) Passed*

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

*Absent: Monti Hall*

*Noes: None*

**VI. Items of Action**

- A. Approval of Fiscal Year 2015-2016 Audited Financial Statements

*Administration Manager Paula Hansen, introduced Dave Becker with James Marta & Company, LLP. David Becker gave a presentation.*

*Questions regarding auditing changes for next year.*

- B. Authorization of Change Order No. 20, 21, 22, and 23 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

*Recreation Manager Richard Lincoln, gave a presentation.*

*(Appel/Dills) Passed*

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

*Absent: Monti Hall*

*Noes: None*

- C. Resolution 16-07 Adopting the Negative Declaration and Initial Study for the Nicholas Park Soccer Field Addition, Softball Revitalization and Lighting Conversion Project

*Planner II Vince King, gave a presentation.*

*(Evans/Appel) Passed*

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

*Absent: Monti Hall*

*Noes: None*

D. Resolution 16-08 Approving the Application for Youth Soccer and Recreation Development Program Grant Funds

*Planner II Vince King, gave a presentation. Questions on grant restrictions.*

*(Dills/Evans) Passed*

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

*Absent: Monti Hall*

*Noes: None*

E. Authorization of California Association for Park & Recreation Indemnity Election Ballot for 2016

*Administration Manager Paula Hansen, gave a presentation. Board of Directors elected to vote for Manie Meraz of Orangevale Recreation and Park District.*

*(Dills/Evans) Passed*

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

*Absent: Monti Hall*

*Noes: None*

**VII. Discussion and Direction**

A. Sacramento Housing and Redevelopment Agency Award of Grant Funding for Rutter Park

*Planner II Vince King, gave a presentation.*

**VIII. Items of Information**

A. 2016-2017 Sacramento County Flu Shot Locations

*General Manager Ward Winchell, gave a presentation.*

B. Nicholas Park Community Meeting October 20, 2016

*Planner II Vince King, gave a presentation.*

C. Bogies and Brews II Oktoberfest at WildHawk Golf Club Saturday, October 22, 2016

*General Manager Ward Winchell, gave a presentation.*

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


**X. Staff Announcements**


**XI. Board Reports**

**XII. Adjournment**

The meeting was adjourned at 7:48 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 1, 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