

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
October 2, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, October 2, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All directors present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – F

B. Outgoing 1 – 2

Questions on Incoming items D and E.

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.

B. Approval of Minutes - September 18, 2012

C. Financial Statements - August 2012

Questions on WildHawk Golf Club.

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

(Appel/Smith) Passed

VI. Items of Action

- A. Resolution 12-11 Authorizing the General Manager to Negotiate and Execute an Agreement for Architectural Design Services with Monighandesign for the Rizal Community Center**

The Assistant General Manager made a presentation. Questions regarding scope of replacement.

(Appel/Cockerham) Passed

- B. Resolution 12-12 Authorizing the General Manager to Negotiate and Execute an Agreement for Civil Engineering Services with Cal State Engineering for a New Septic System Design at the WildHawk Golf Club**

The General Manager made a presentation.

(Appel/Cockerham) Passed

- C. Approving Revised Comments on the Vineyard I Community Plan Amendment, Rezone, Use Permit, Reclamation Plan and Zoning Agreement Amendments**

The Assistant General Manager made a presentation. Request to clarify additional expenses related to trail.

(Smith/Appel) Passed

- D. Approving Revised Comments on Aspen III South Reclamation Plan and Use Permit Amendments**

The Assistant General Manager made a presentation. Request to clarify additional expenses related to trail.

(Smith/Appel) Passed

- E. Approving Revised Comments on Aspen IV South Reclamation Plan, Use Permit and Zoning Agreement Amendments**

The Assistant General Manager made a presentation. Request to clarify additional expenses related to trail.

(Smith/Appel) Passed

F. Resolution 12-13 Adopting a Board Mission Statement and Amending the District Policy Manual

The Assistant General Manager made a presentation. Board Mission Statement was added. Directions was given to replace “should” with “shall” in section 1270.2 and to provide additional training to staff.

(Smith/Appel) Passed

VII. Discussion & Direction

A. Sacramento Local Agency Formation Commission Municipal Service Review Worksheet and Questionnaire

The Administration Manager made a presentation. Direction was given to proceed as presented.

VIII. Items of Information

A. 2012 Assessment District Project Financing

The Administration Manager made a presentation.

**IX. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Properties: 3905 42nd Avenue (APN: 037-0321-003)

Agency Negotiators: Administration Manager & Assistant General Manager & Sacramento Housing Redevelopment Authority

Negotiating Parties: Sierra Duplexes LLC

Under Negotiation: Price and terms of payment

The Board entered closed session at 8:07 p.m. and returned to open session at 8:10 p.m.

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

No reportable action taken. No direction was given to staff.

XI. General Manager’s Report on District Operations

XII. Staff Announcements

The Assistant General Manager announced that the Board Meeting for the Master Plan will be held on 11/14 at 6pm. The location is to be determined.

XIII. Board Reports

Director Smith reported that residents are appreciative that the graffiti has been removed from the fence.

XIV. 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