

# **SOUTHGATE RECREATION & PARK DISTRICT**

## **BOARD OF DIRECTORS**

### **Regular Meeting Minutes**

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

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

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson, Division 1 Vacancy*

*Staff Present: Raylene Gibbons, Paula Hansen, Trish Pacheco, Ward Winchell*

*Also Present: David Becker, James Marta & Company, LLP; Carole Phelps, resident and Division 1 Candidate*

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

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

#### **IV. Interview for Appointment to Board of Directors, Division 1**

*The Board interviewed Carole Phelps for Division 1.*

#### **V. Communications**

A. Incoming A – P

B. Outgoing 1 – 3

*Questions on incoming items F, G, I and J. Questions on outgoing item 1.*

#### **VI. 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 and Deposits

- B. Approval of Minutes – October 6, 2015
- C. Finance & Audit Committee Meeting Minutes – March 27, 2015

*Questions on claims.*

*(Thompson/Appel) Passed*

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

*Noes: None*

**VII. Items of Action**

- A. Appointment of Board Member to Division 1

*The Board appointed Carole Phelps to Board of Directors, Division 1.*

*(Thompson/Appel) Passed*

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

*Noes: None*

- B. Oath of Office

*Director Carole Phelps was sworn in by the General Manager, Ward Winchell.*

- C. Approval of Fiscal Year 2014-2015 Audited Financial Statements

*The Administration Manager, Paula Hansen, introduced David Becker, with accounting firm James Marta & Company, LLP. He gave a presentation on the final audit results.*

*(Thompson/Appel) Passed*

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

*Noes: None*

**VIII. Items of Information**

- A. Sacramento Housing Redevelopment Agency (SHRA) Notice of Funding for Olde Florintown Park Project

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

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

**X. Staff Announcements**

**XI. Board Reports**

*Director Christine Thompson reported on the Southarea Recreation Inc. Board Meeting held on October 13, 2015.*

*Director Phyllis Evans and Director Lisa Dills reported on the Financial Audit Committee Meeting held on October 7, 2015.*

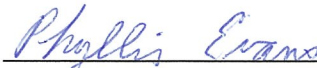
**XII. Adjournment**

The meeting was adjourned at 7:58 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 3, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



\_\_\_\_\_  
Lisa Dills, Chair



\_\_\_\_\_  
Phyllis Evans, Clerk