

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

October 6, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, October 6, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Ricky Fields, Raylene Gibbons, Paula Hansen, Paul Henderson, Vince King, Richard Lincoln, Alice Moreno, Sheila Surrutt

Also Present: Carole Phelps, Resident

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – EE

B. Outgoing 1 – 9

Questions on incoming F, M, N, S and EE.

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

B. Approval of Minutes – September 15, 2015

C. Financial Statements – July 31, 2015

Questions on Claims.

(Thompson/Appel) Passed

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

Noes: None

VI. Items of Action

- A. Authorizing an Agreement with Liberty Bell Alarm for a Security System at the Sheldon Administrative Headquarters

The Administration Manager, Paula Hansen, gave a presentation. Questions on the project.

(Appel/Thompson) Passed

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

Noes: None

- B. Authorizing a Revised Agreement with Diede Construction Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

The Recreation Manager, Richard Lincoln, gave a presentation. Questions on the dollar amount for the project.

(Appel/Thompson) Passed

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

Noes: None

- C. Authorizing an Agreement with Westervelt Ecological Services for Wetland Creation Mitigation Related to the Future Development of Wildhawk West Park

The Planner II, Vince King, gave a presentation.

(Thompson/Appel) Passed

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

Noes: None

VII. Discussion & Direction

- A. Development of an Agreement with Sacramento Valley Conservancy for Wetland Preservation Mitigation Related to the Future Development of Wildhawk West Park

The Planner II, Vince King, gave a presentation. Direction given to proceed.

B. Board of Directors Division 1 Appointment

The Administration Manager, Paula Hansen, gave a presentation. Direction to proceed with the process.

VIII. Items of Information

A. Recreation Programing Update

The Recreation Manager, Richard Lincoln, gave a presentation with Recreation Supervisor III, Sheila Surrutt, Community Service Worker II, Alice Moreno and Community Service Worker I, Ricky Fields.

B. Annual Halloween Carnival & Haunted House at Rizal Community Center
October 31, 2015

The Recreation Supervisor III, Sheila Surrutt, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

The Administration Manager, Paula Hansen, attended the CSDA Conference.

XI. Board Reports

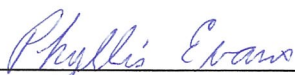
XII. Adjournment

The meeting was adjourned at 7:58 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 20, 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