

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes October 7, 2014

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 7, 2014 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans and Christine Thompson

Staff Present: Paula Hansen, Richard Lincoln, Anna Palmer and Shalini Singh-Martin

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – AA
- B. Outgoing 1 – 12

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 and Deposits
- B. Approval of Minutes – September 16, 2014
- C. Resolution 14-09 Commending Tom Hofer for 30 Years of Service
- D. Resolution 14-10 Commending Michael Fields for 25 Years of Service

*Questions on Claims and WildHawk Revenue.
(Thompson/Appel) Passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None*

VI. Items of Action

- A. Resolution 14-11 Declaring Intention to Annex Territory to Southgate Recreation & Park District Community Facilities District No. 1 (North Vineyard Station) and to Authorize the Levy of the Special Tax Therein

Paula Hansen, Administration Manager, gave a presentation.

(Appel/Cockerham) Passed

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

Noes: None

- B. Resolution 14-12 Authorizing the General Manager to Negotiate an Agreement for the Conveyance of Pipeline Easement, an Easement Deed and Agreement for Use and Maintenance of Pipeline Improvements and Temporary Use License Agreement for Kennedy Park with Tokay Park Water Company

Shalini Singh-Martin, Planner I gave a presentation. Questions on the agreement.

(Appel/Thompson) Passed

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

Noes: None

- C. Authorizing a Lease and Maintenance Agreement with Inland Business Systems for a Xerox C70 Printer

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

(Appel/Thompson) Passed

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

Noes: None

- D. Resolution 14-13 Updating an Agreement with the Sacramento Housing and Redevelopment Agency (SHRA) for the McComber Parking Lot Improvement [**Hansen**]

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

(Appel/Thompson) Passed

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

Noes: None

- E. Authorizing a Developers Requirement Agreement with Lennar Homes of California for a Turn-Key Park in the Vineyard Point Subdivision

Paula Hansen, Administration Manager, gave a presentation. Questions on the turn-key park and agreement.

(Appel/Dills) Passed

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

Noes: None

VII. Discussion & Direction

A. Future Board Meetings Location

Richard Lincoln, Recreation Manager, gave a presentation. Direction was given to continue regular meetings at Florin East Grammar School.

VIII. Items of Information

A. Sacramento Area Council of Governments (SACOG) and Metropolitan Transportation Plan/Sustainable Communities Strategy - Fall Public Workshops

Anna Palmer, Public Information Officer, gave a presentation.

IX. General Manager's Report on District Operations

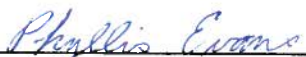
X. Staff Announcements

XI. Board Reports

XII. Adjournment

The meeting was adjourned at 8:07 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 21, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk