

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes October 1, 2013

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 1, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



Sheldon
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Board of Directors
Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager
Ward Winchell

Assistant General Manager
Maureen Casey

I. Roll Call

All Directors Present

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A - W
- B. Outgoing 1 - 3

Questions on Incoming items B, N and O.

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 17, 2013
- C. Financial Statements – August

Questions on Claims.

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

(Cockerham/Thompson) Passed.

VI. Discussion and Direction

- A. Florin Creek Park Multi-Use Basin Project Update

The Assistant General Manager gave a presentation.

VII. Items of Information

- A. Dog Park Liability Legislation

The General Manager gave a presentation.

- B. Sacramento Central Groundwater Authority Meeting Minutes, July 10, 2013

Director Thompson gave a presentation.

- C. Special District Leadership Foundation - District of Distinction Award

The General Manager gave a presentation.

- D. Pomegranate Avenue Community Meeting at Rizal Community Center, October 22, 2013

The Assistant General Manager gave a presentation.

VIII. General Manager's Report on District Operations

IV. Staff Announcements

X. Board Reports

Director Dills, Evans, and Thompson gave a report on the CSDA Conference.

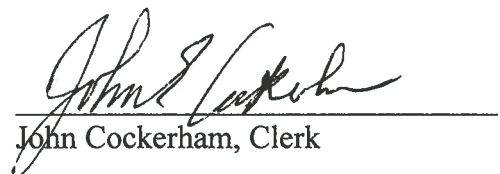
XI. Adjournment

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 15, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk