

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

November 1, 2016

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, November 1, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Staff Present: Raylene Gibbons, Paula Hansen, Vince King, Richard Lincoln, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A - U
- B. Outgoing 1 – 6

Questions on incoming items I, K, O and S. Questions on outgoing items 4 and 5.

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 – October 18, 2016
- C. Resolution 16-09 In Recognition of Stan Foey Upon His Retirement

(Appel/Dills) Passed

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

Noes: None

VI. Items of Action

A. Authorization of Annual Health Insurance Renewal

Administration Manager Paula Hansen, gave a presentation.

(Appel/Evans) Passed

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

Noes: None

B. Authorization of Change Order No. 24 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager Richard Lincoln, Gave a presentation.

(Appel/Dills) Passed

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

Noes: None

C. Authorization of Agreement for Roof Replacement and Repair Services for the Jose P. Rizal Community Center

Recreation Manager Richard Lincoln, gave a presentation. Questions regarding cost for dry rot repair.

(Appel/Dills) Passed

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

Noes: None

D. Authorization of Agreement with Procida Landscape, Inc, for Parking Lot C of the Vineyard Community Center, Aquatic Center and District Support Facility Project

Recreation Manager Richard Lincoln, gave a presentation. Questions regarding the planting materials to be used.

(Dills/Appel) Passed

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

Noes: None

E. Authorization of Amendment to TMCS Services Agreement

Recreation Manager Richard Lincoln, gave a presentation.

(Appel/Dills) Passes

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

Noes: None

VII. Discussion and Direction

A. Nicholas Park Design

Planner II Vince King, gave a presentation. Questions regarding the amount of the grant.

VIII. Items of Information

A. Special District Risk Management Authority 30th Anniversary Recognition Resolution

Administration Manager Paula Hansen, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

Board Secretary Raylene Gibbons attended the District Halloween event on Monday, October 31, 2016.

XI. Board Reports

Director Monti Hall attended Orientation at WildHawk on Monday, October 17, 2016 and the Nicholas Park Planning Meeting on Thursday, October 20, 2016.

Director Lisa Dills attended the Sacramento County Groundwater Authority meeting on Wednesday, October 12, 2016, the Nicholas Park Planning Meeting on Thursday, October 20, 2016 and the District Halloween event on Monday, October 31, 2016.

Director Christine Thompson attended the Sacramento County Groundwater Authority meeting on Wednesday, October 12, 2016, the Nicholas Park Planning Meeting on Thursday, October 20, 2016 and the District Halloween event on Monday, October 31, 2016.

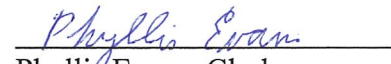
Director Rolfe Appel attended the Nicholas Park Planning Meeting on Thursday, October 20, 2016.

XII. Adjournment

The meeting was adjourned at 7:55 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 15, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk