

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Special Meeting Minutes

November 14, 2012

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:08 p.m. on Wednesday, November 14, 2012 at 7713 Vineyard Road, Sacramento, California 95829.

I. Roll Call

All directors present. Richard Lincoln, Recreation Manager; Eric Jones, Planner; Paul Henderson, Golf Course Manager and Seann Rooney with The Rooney Tate Group were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Discussion of District Master Plan

Seann Rooney with The Rooney Tate Group and Eric Jones, Planner conducted a planning workshop with the Board of Directors and staff.

V. Adjournment

The meeting was adjourned at 7:56 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 20, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Christine Thompson, Chair



Phyllis Evans, Clerk