

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes October 15, 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.



I. Roll Call

All Directors Present. The Parks Manager, District Planner, Vince Valdez and Jeff Jensen, from Crowe Horwath, also present.

II. Pledge of Allegiance

III. Open Forum

Recognition of Vince Valdez for over 25 years of service.

IV. Communications

A. Incoming A - P

B. Outgoing

Questions on Incoming items D, F, and J.

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 – October 1, 2013

C. Finance & Audit Committee Meeting Minutes – August 14, 2013

Questions on Claims.

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



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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

(Thompson/Evans) Passed.

VI. Items of Action

A. Approval of the 2012-2013 Audited Financial Statements

Auditor, Jeff Jensen from Crowe Horwath gave a presentation.

(Thompson/Evans) Passed.

B. Comments on a Notice of Preparation of a Draft Environmental Impact Report for the West Jackson Highway Master Plan

The District Planner gave a presentation. Questions on the report.

(Thompson/Evans) Passed.

VII. Discussion and Direction

A. 2013-2014 Equipment Priorities

The Parks Manager gave a presentation. Direction was given to go with staff's recommendation.

(Thompson/Dills) Passed.

B. Sacramento Local Agency Formation Commission Selection of Commissioners

The Administration Manager gave a presentation. Direction was given to vote for Gay Jones and Bob McKenzie.

VIII. Items of Information

A. Notice of Public Availability of the Final Environmental Impact Report for Proposed City of Elk Grove Sphere of Influence Amendment

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Thompson gave a report on the Southarea Recreation, Inc. Meeting on October 10.


XII. Adjournment

The meeting was adjourned at 8:15 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 5, 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