

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS Regular Meeting Minutes November 5, 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, November 5, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

### I. Roll Call

*All Directors present. The District Planner is also present.*

### II. Pledge of Allegiance

### III. Open Forum

### IV. Communications

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

*Questions on Incoming items H and M.*

### 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 15, 2013
- C. Finance & Audit Committee Meeting Minutes – August 14, 2013
- D. SRI Meeting Minutes – February 7, 2013 and May 9, 2013
- E. Financial Statements – September 2013

*Questions on Claims.*

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

*(Thompson/Evans) Passed.*

### VI. Items of Action

- A. Resolution 13-12 Authorizing an Agreement with Sotelo's Tree Care for the Silver Springs Phase II Tree Removal Project



#### *Sheldon*

#### *Administrative Headquarters*

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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



*The Assistance General Manager gave a presentation.*

*Dills/Evans Passed.*

- B. Resolution 13-13 Authorizing an Agreement with Gudgel Yancey Roofing Inc. and Adjusting the Fiscal Year 2013-2014 Final Budget for the WildHawk Golf Club Mechanical Well Roof Replacement Project

*The Assistant General Manager gave a presentation. Questions on the project and agreement.*

*Thompson/Evans Passed.*

**VII. Discussion & Direction**

- A. Laguna Creek/Garfoot Greens Joint Use Basin Project Update

*The District Planner gave a presentation. Direction was given to staff.*

- B. CALFIRE Urban Forestry Management Plan Update

*The District Planner gave a presentation. Questions on the plan. Direction was given to staff.*

- C. Request for Proposals for Audit Services

*The Administration Manager gave a presentation. Questions on Audit Services. Direction was given to staff.*

**VIII. Items of Information**

- A. Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Program Grant For the Florin Creek Trail/SOFA Bike & Pedestrian Improvements Project Update

*The District Planner gave a presentation. Questions on the project.*

**IX. Closed Session – Conference with Real Property Negotiators (Government Code Section 54956.8)**

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-100, 011)  
Agency Negotiator: Assistant General Manager  
Negotiating Parties: John Yoshino  
Under Negotiation: Price and Terms of Payment

**X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any**

*Direction was given for staff to continue negotiations.*

**XI. General Manager's Report on District Operations**

**XII. Staff Announcements**

**XIII. Board Reports**

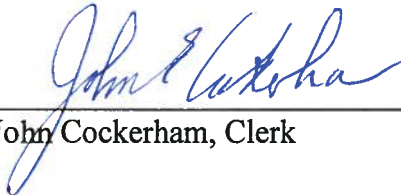
*Director Dills reported on the Halloween Carnival and on the Pomegranate Community Meeting. Director Evans reported on the Florin Historical Society Soup Luncheon and the Pomegranate Community Meeting.*

**XIV. Adjournment**

The meeting was adjourned at 8:37 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 19, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Rolfe Appel, Chair

  
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John Cockerham, Clerk