

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes November 6, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, October 16, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All directors present, Director Thompson arrived at 7:05. Richard Lincoln, Recreation Manager; Jackie Beecham, Recreation Supervisor II and Angelica Rodriguez, Community Service Worker were also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – Q

B. Outgoing 1 – 8

Questions on Incoming items E and G.

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

No question on claims.

2. Payroll & Deposits

B. Approval of Minutes - October 16, 2012

C. Financial Statements - September 2012

D. Southarea Recreation, Inc Minutes – February 23, 2012

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

(Appel/Smith) Passed

Items of Information A was moved before Items Of Action.

VI. Items of Action

- A. Resolution 12-18 Approving Change Order No. 1 from the Saenz Landscape Construction Company and Adjusting the Fiscal Year 2012-2013 Final Budget for the Caymus Park Basketball Court Renovation Project**

The Assistant General Manager made a presentation.

(Smith/Appel) Passed

- B. Resolution 12-19 Authorizing an Agreement with Cano Painting Co. for the Silver Springs Landscape Corridor Fence Painting Project**

The Assistant General Manager made a presentation.

(Appel/Evans) Passed

- C. Resolution 12-20 Authorizing an Agreement with Parker Landscape Development Inc. and Adjusting the Fiscal Year 2012-2013 Final Budget for the Rainbow Park Community Garden Project**

The Assistant General Manager made a presentation.

(Smith/Appel) Passed

VII. Items of Information

- A. Recreation Department Report**

The Recreation Manager, Recreation Supervisor II and Community Service Worker made a presentation. Questions regarding swim lessons and itty bitty sport numbers and differences in facility pricing. Suggestions to include apartment complexes in next season's R.E.C. Van schedule.

- B. Sacramento Local Agency Formation Commission Hearing – Southgate Recreation & Park District Municipal Service Review and Sphere of Influence Update**

The Administration Manager made a presentation.

C. Your Sacramento Area Parks – Leash Your Dog Campaign

The General Manager made a presentation.

D. North State Water Alliance

The General Manager made a presentation.

E. California Special Districts Association Highlights

The General Manager made a presentation.

F. Holiday Craft Fair - December 1, 2012

The Administrative Assistant - Public Information made a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

All Directors will attend the Board Master Plan meeting on 11/14.

Director Thompson reported on the Halloween Carnival on 10/31. Director Thompson will attend the LAFCo Hearing 11/7 and Florin School Tour on 11/15.

Director Evans reported on the Halloween Carnival on 10/31.

XI. Adjournment

The meeting was adjourned at 8:22 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