

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Special Meeting Minutes
November 6, 2014

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by Phyllis Evans, at 3:00 p.m. on Thursday November 6, 2014 at 6000 Orange Avenue, Sacramento, California 95828.

I. Roll Call

Directors present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans

Staff Present: Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Interviews for Appointment to Board of Directors, Division 4

Two candidates, Belinda Beeks-Malone and Christine Thompson, were interviewed for the position.

Director Rolfe Appel made a motion to rank the candidates (1) Christine Thompson (2) Belinda Beeks-Malone and send a recommendation to the County Board of Supervisors to appoint Christine Thompson to represent Division 4; Director John Cockerham seconded the motion.

(Appel/Cockerham) Passed.

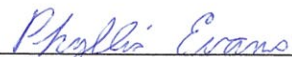
Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans

Noes: None

V. Adjournment

The meeting was adjourned at 4:15 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 18, 2014, at 7:00 p.m. at the Florin East Grammar School 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk