

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**

**Regular Meeting Minutes**

**December 16, 2014**

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, December 16, 2014 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart. Division 4 Vacancy.*

*Staff Present: Paula Hansen, Eric Jones, Paul Henderson, Anna Palmer and Ward Winchell*

*Also Present: Heather and Gabe Demesa*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – S
- B. Outgoing 1 – 9

*No questions.*

**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 & Deposits
- B. Approval of Minutes – December 2, 2014
- C. Financial Statements – October 2014

*No questions.*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

## **VI. Items of Action**

- A. Approval of Consent to Common Use of Easement for Vineyard Community Center Complex with Sacramento Municipal Utility District.

*The General Manager, Ward Winchell, gave presentation. Questions on easement.*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart*

*Noes: None*

## **VII. Discussion and Direction**

- A. Vineyard Point Park Design Update.

*The Planner II, Eric Jones, gave a presentation. Direction was given to staff to check with Sheriff Department about full court basketball.*

- B. Board Committee Assignments.

*The General Manager, Ward Winchell, gave a presentation. Board accepted assignments.*

- C. WildHawk Golf Club Food and Beverage Update.

*The Golf Manager, Paul Henderson, gave a presentation. Questions on update. Direction was given to negotiate with Centerplate.*

## **VIII. Items of Information**

- A. Selection of Paula Hansen to Serve on 2015 California Special District Association (CSDA) Audit Committee and Fiscal Committee.

*The General Manager, Ward Winchell, gave a presentation.*

- B. Sacramento Central Groundwater Authority Meeting Minutes from September 11, 2014

*The General Manager, Ward Winchell, gave a presentation.*

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

*The Board of Directors entered into closed session at 7:30 p.m.*

Property: 9000 Gerber Road and 9021 Leland Avenue, Sacramento, CA 95829 (APN's: 121-0010-015, 021 and 022)

Agency Negotiator: Paula Hansen, Administration Manager

Negotiating Parties: County of Sacramento

Under Negotiation: Price and Terms of Payment

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

*The Board of Directors reconvened from closed session at 7:42 p.m. The Board of Directors gave direction to Administration Manager, Paula Hansen.*

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

**XII. Staff Announcements**

**XIII. Board Reports**

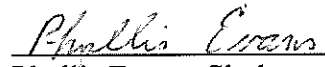
*Director Lisa Dills and Director Phyllis Evans gave a report on the Vineyard Point Park Design Meeting on December 9, 2014.*

**XIV. Adjournment**

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 20, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Lisa Dills, Chair

  
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Phyllis Evans, Clerk