

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

December 20, 2016

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 20, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Staff Present: Raylene Gibbons, Eric Jones, Richard Lincoln and Ward Winchell

Also Present: El Camino High School students, James Keller, Dominic Bertuccelli and Angela Nelson

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – V

B. Outgoing 1 – 10

Questions on incoming items A, G, H, I, S and T

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

Questions on three items on page 3 of claims.

2. Payroll & Deposits

B. Approval of Minutes – December 6, 2016

C. Authorization of Comments for Wildhawk Northeast and Northwest Vesting Tentative Subdivision Map Time Extension

(Thompson/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

VI. Items of Action

- A. Appointment of Carole Phelps to Southarea Recreation, Inc., Board of Trustees

Recreation Manager Richard Lincoln gave a presentation.

(Thompson/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- B. Authorization of Amendment No. 2 (Revised) to the Agreement with Youngdahl Consulting Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager Richard Lincoln, gave a presentation.

(Thompson/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- C. Authorization of Change Order No. 30 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager Richard Lincoln gave a presentation.

(Dills/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

- D. Authorization of an Agreement for the Installation of Wood Bollards at Florin Creek Park

Planner II Eric Jones gave a presentation.

(Dills/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Noes: None

VII. Discussion and Direction

A. Adams Pool Specialties Sponsorship

Recreation Manager Richard Lincoln gave a presentation. Direction was given regarding the priority of swim lessons for District residents.

Staff was directed to accept sponsorship.

B. Sacramento Local Agency Formation Commission – Nominations for Membership on Special District Advisory Committee

General Manager Ward Winchell gave a presentation. Board of Directors and District Staff not seeking nominations.

VIII. Items of Information

A. Special District Risk Management Authority Safety/Claims Day – March 28, 2017

General Manager Ward Winchell gave a presentation.

B. Sacramento Area Creeks Council – Creek Week 2017

General Manager Ward Winchell gave a presentation.

C. 2016 General Election Information

General Manager Ward Winchell gave a presentation. Questions regarding the wording on the Certificates.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Christine Thompson attended the Sacramento Central Groundwater Authority Meeting on Wednesday, December 14, 2016, Holiday Employee Meeting on Thursday, December 15, 2016 and the Evening with Santa on Friday, December 16, 2016.

Director Lisa Dills attended the Sacramento Central Groundwater Authority Meeting on Wednesday, December 14, 2016, Holiday Employee Meeting on Thursday, December 15, 2016 and the Evening with Santa on Friday, December 16, 2016.


XII. Adjournment

The meeting was adjourned at 8:20 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 3, 2017 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



Lisa Dills, Clerk