

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes December 3, 2013

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, December 3, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors Present, Richard Lincoln, Recreation Manager and Stephanie Vollmer, Recreation Supervisor I and residents Steve Kinnear and Raul Alcala were also present.

II. Pledge of Allegiance

III. Open Forum

Resident Raul Alcala discussed Pomegranate Avenue, Sheldon Park, and the Florin Creek Trail. Recreation Manager introduced Stephanie Vollmer, Recreation Supervisor I.

IV. Rotation of Officers

(Thompson/Cockerham) Passed. Evans Abstained.

A. Election of Clerk

Lisa Dills Nominated

(Thompson/Appel) Passed

B. Proposed Board Member Committee Appointments

Ten Minute Break

V. Communications

A. Incoming A – J

B. Outgoing 1 – 5

Questions on incoming D and I.



Sheldon

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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



VI. 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. Financial Statements – October 2013
- C. Approval of Minutes – November 19, 2013
- D. Resolution 13-16 Commending East Lawn Andrews and Greilich Mortuary For Their On-Going Support and Generous Donations to District Special Events and Activities

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

(Thompson/Appel) Passed

VII. Items of Action

- A. Resolution 13-17 Authorizing an Agreement with Liberty Bell Alarm & Home Theater and Adjusting the Fiscal Year 2013-2014 Final Budget for the Fruitridge Community Center and Aquatic Center Security System Project

The Assistant General Manager gave a presentation. Questions on the system.

(Cockerham/Thompson) Passed

- B. Approval for Purchase of Tables and Chairs for Community Centers

The Recreation Manager and Recreation Supervisor I gave a presentation. Questions on the purchase.

(Thompson/Appel) Passed

- C. Resolution 13-18 Authorizing the District to Endorse a Partnership with the County of Sacramento to Apply for the State of California, Housing & Community Development, Housing Related Park Project Grant Funds for District Park and Recreation Facilities

The Assistant General Manager gave a presentation. Questions on the partnership requirements.

(Thompson/Appel) Passed

VIII. Discussion & Direction

A. Sheldon Park and Florin Creek Trail Update

Item moved up to Open Forum. The Assistant General Manager gave a presentation. Resident Raul Alcala discussed Pomegranate Avenue, Sheldon Park, and the Florin Creek Trail.

IX. Items of Information

A. Public Utilities Commission Denies Plan by Sacramento Natural Gas Storage

The General Manager gave a presentation.

B. California Special Districts Association Call for Nominations – Board of Directors Region 2, Seat C

The General Manager gave a presentation.

C. Local Agency Formation Commission Special District Election Results

The General Manager gave a presentation.

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports


XIII. Adjournment

The meeting was adjourned at 8:29 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 17, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk