

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

December 6, 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 6, 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: Safiya Alleyne, Ryan Cerezo, Raylene Gibbons, Paula Hansen, Eric Jones, Richard Lincoln, Trish Pacheco and Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Oath of Office

V. Rotation of Officers

A. Election of Officers

Rotation of officers making Director Appel the Chair and Director Evans the Vice-Chair.

(Appel/Dills) Passed

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

Noes: None

Director Lisa Dills was elected the Clerk

(Thompson/Evans) Passed

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

Noes: None

B. Proposed Board Member Committee Appointments

Motion for the Board of Directors to continue with current duties.

(Thompson/Dills) Passed

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

Noes: None

Ten Minute Break

Break started at 7:08 and ended at 7:18

VI. Communications

- A. Incoming A - OO
- B. Outgoing 1 – 19

Questions on incoming items C, D, I, J, K, L, N, U, W, X, CC, II, JJ and LL

VII. 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
 - 3. Financial Report – August 31, 2016
- B. Approval of Minutes – November 1, 2016
- C. Authorization of Comments on the Nguyen Tentative Parcel Map

Planner II Eric Jones, gave a presentation.

- D. Resolution 16-10 Commending the District's Recreation Department Staff for an Outstanding Job on the 2016 Halloween Carnival
- E. Resolution 16-11 Commending the Luther Burbank High School Navy Junior Reserve Officers Training Corps for Volunteering Their Contributions to the 2016 Halloween Carnival
- F. Authorization of Comments on the Gerber Creek Substantial Compliance Request

Planner II Eric Jones, gave a presentation

(Thompson/Dills) Passed

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

Noes: None

VIII. Items of Action

- A. Authorization of Change Order Nos. 25, 26, 27, 28 and 29 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.

(Thompson/Dills) Passed

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

Noes: None

- B. Authorization of Agreement for Design and Installation of Audiovisual Systems Solutions for the Vineyard Community Center and Aquatic Center

Recreation Manager Richard Lincoln and Recreation Supervisor I Ryan Cerezo, gave a presentation.

Ranking for Design and Installation of Audiovisual Systems Solutions are as follows:

- 1. Associated Sound 2. Quality Sound*

(Thompson/Dills) Passed

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

Noes: None

- C. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016

Business Supervisor Trish Pacheco, gave a presentation.

(Thompson/Evans) Passed

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

Noes: None

- D. Authorization of Comments on the Ogden Ranch General Plan Amendment, Community Plan Amendment, Rezone, Tentative Subdivision Map, Large Lot Map, Special Development Permit and Design Review

Planner II Eric Jones, gave a presentation. Question regarding ownership of wetlands.

(Dills/Thompson) Passed

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

Noes: None

- E. Resolution 16-12 Approving the Filing of a Notice of Exemption for the Florin Creek Park Improvement Project

Planner II, Eric Jones, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- F. Resolution 16-13 Approving the Filing of a Notice of Exemption for the Jack Davis Park Improvement Project

Planner II Eric Jones, gave a presentation.

(Dills/Evans) Passed

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

Noes: None

IX. Discussion and Direction

- A. Florin Farm to Fork Project Update

General Manager Ward Winchell, gave a presentation. Discussion on dollar amount that the District will contribute to the project.

Staff was given direction to proceed with \$25,000.

X. Items of Information

- A. Sacramento Central Groundwater Authority Meeting Agendas

Director Christine Thompson, gave a presentation.

- B. California Special District Association Workshop January 25, 2017

Board Secretary Raylene Gibbons, gave a presentation.

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

Director Monti Hall, attended the Administration Orientation on December 5, 2016.

Director Christine Thompson and Director Lisa Dills attended Sacramento Groundwater Authority meeting on November 9, 2016.

Director Christine Thompson will be attending the Florin Water District meeting regarding rate increases.


XIV. Adjournment

The meeting was adjourned at 8:44 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 20, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



Lisa Dills, Clerk