

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
February 18, 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, February 18, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors
Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager
Ward Winchell

Assistant General Manager
Maureen Casey



I. Roll Call

Directors Appel, Cockerham, Evans and Thompson present.
Absent: Director Dills (Excused).

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 6

Questions on incoming S.

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 – February 4, 2014

(Appel/Thompson) Passed.

VI. Items of Action

- A. Resolution 13-61 Authorizing an Agreement with Virtual Surveillance for a Security System at the Fruitridge Community Center and Aquatic Center.

The Administration Manager gave a presentation. Question's regarding insurance.

(Appel/Thompson) Passed.

B. Comments on Janssen Estates Tentative Subdivision Map.

The General Manager gave a presentation. Questions regarding the landscape corridor.

(Appel/Thompson) Passed.

VII. Discussion & Direction

A. Olde Florintown Parking Lot Paving and Development

The General Manager gave a presentation. Direction given to seek SHRA CDBG funding of \$75,000 for infrastructure now, and future CDBG funding for the next phase.

VIII. Items of Information

A. Sacramento Business Review

The General Manager gave a presentation.

B. California Special Districts Association Legislative Days

The General Manager gave a presentation. Directors Cockerham and Thompson will attend.

C. California Association of Recreation and Park Districts Conference

The General Manager gave a presentation. No directors attending.

D. Sheldon Park Community Meeting March 11

The General Manager gave a presentation.

E. Special District Risk Management Authority Longevity Distribution

The Administration Manager gave a presentation.

IX. General Manager's Report on District Operations

The General Manager gave a presentation.

X. Staff Announcements

The Administration Manager gave a presentation.

XI. Board Reports

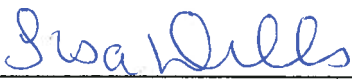
XII. Adjournment

The meeting was adjourned at 7:48 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 4, 2014 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