

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

February 21, 2017

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 21, 2017 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, Paula Hansen, Richard Lincoln, Trish Pacheco, Ward Winchell, Stephanie Vollmer

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – S
- B. Outgoing 1 – 11

Questions on incoming items B, C, F, G, I, K, M, O, P and Q. Questions on outgoing items 6, 8 and 9.

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 claims.

- B. Approval of Minutes – February 7, 2017

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 16-23 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

Business Supervisor, Trish Pacheco, gave a presentation.

(Thompson/Evans) Passed

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

Noes: None

- B. Resolution 16-24 Rejecting the Claim of Karen T. Schmidt

Administration Manager, Paula Hansen, gave a presentation. Questions regarding the claim.

(Dills/Thompson) Passed

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

Noes: None

- C. Authorization of Change Order Nos. 45 and 46 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Supervisor, Richard Lincoln, gave a presentation. Questions regarding the cost.

(Thompson/Dills) Passed

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

Noes: None

VII. Items of Information

- A. Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2016-2017 Final Budget

Administration Manager, Paula Hansen, gave a presentation.

B. Purchase of Properties from the County of Sacramento

Administration Manager, Paula Hansen, gave a presentation.

C. California Parks & Recreation Society – District 2 Agency Showcase Marketing Award for 2016

Marketing Supervisor, Stephanie Vollmer, gave a presentation.

D. Food Truck Mania and R.E.C. Van Movie Nights at Countryside Park

Marketing Supervisor, Stephanie Vollmer, gave a presentation.

E. Sacramento Central Groundwater Authority (SCGA) Minutes – December 14, 2016

Director Christine Thompson, gave a presentation.

Break 7:40 to 7:50 p.m.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Director Christine Thompson attended the Sacramento Central Groundwater Authority meeting on Wednesday, February 8, 2017.

Director Lisa Dills attended the Sacramento Central Groundwater Authority meeting on Wednesday, February 8, 2017 and Parkway Estates North Neighborhood Association on Thursday, February 16, 2017.


XI. Adjournment

The meeting was adjourned at 8:15 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 7, 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