

## **SOUTHGATE RECREATION & PARK DISTRICT**

### **BOARD OF DIRECTORS**

#### **Regular Meeting Minutes**

**February 7, 2012**

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 7, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

#### **I. Roll Call**

*All Directors present. Paul Henderson, Golf Course Manager; Sam Samuelson, Golf Course Superintendent and Analisa Stewart from Arbor Entities were also present.*

#### **II. Pledge of Allegiance**

#### **III. Open Forum**

#### **IV. Communications**

A. Incoming A – I

B. Outgoing 1 – 10

*Questions regarding Outgoing Items 1 and 2.*

#### **V. Items of Consent**

A. Ratification and Approval of Financials

1. Approval of Claims

2. Payroll & Deposits

B. Approval of Minutes – January 17, 2012

C. Financial Statement – December 2011

**D. Resolution 11-58 Commending the Southgate Raiders for their Success in the 2011 NFL Flag Football Season**

**E. Receive and File the Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2012**

**F. Approving Comments on the CARMAX Auto Superstore Community Plan Amendment, Rezone and Design Review**

**G. Resolution 11-59 Approving the Annexation of the Southgate Plaza to the Southgate Landscaping and Lighting Assessment District - Parkway/Bowling Green Zone**

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

*Questions regarding Items E and G.*

*(Cockerham/Smith) Passed*

**VI. Items of Action**

**A. Resolution 11-60 Approving the Application for Funding From the Urban Forestry Grant Program Entitled Tree Inventory Grant as Provided Through Propositions 40 and 84**

*The Assistant General Manager gave a presentation. Analisa Stewart from Arbor Entities gave a presentation. Questions regarding cost and how long the project will take.*

*(Smith/Appel) Passed*

*Item of Information A was moved before Item of Action B.*

**B. Resolution 11-61 Authorizing an Application to Purchase and Authorizing the General Manager to Execute an Agreement to Purchase Tax Defaulted Property Located at 6130 Orange Avenue, Sacramento, CA (APN 050-0331-003-0000)**

*The Administration Manager gave a presentation.*

*(Smith/Appel) Passed*

**C. Resolution 11-62 Calling the General District Election**

*The General Manager gave a presentation.*

*(Smith/Appel) Passed*

**VII. Discussion & Direction**

**A. Administration Office Building Improvements**

*The Assistant General Manager gave a presentation. Questions regarding glass doors and cubical panels. Direction was given to proceed with items 1-6 as presented.*

**VIII. Items of Information**

**A. Golf Course Report**

*The Golf Course Manager gave a presentation. The Golf Course Superintendent gave a presentation. Questions regarding instruction, First Tee and chemical use.*

**B. Special District Risk Management Authority Safety/Claims Education Day**

*The Administrative Assistant – Public Information gave a presentation.*

**C. Sacramento Business Review – 2012 Economic Forecast**

*The General Manager gave a presentation.*

**D. Final Board Divisions Map**

*The General Manager gave a presentation.*

**E. Final 2012 District Goals**

*The General Manager gave a presentation.*

**IX. Closed Session – Real Estate  
(Government Code Section 54956.8)**

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)

6130 Orange Avenue (APN: 050-0331-003-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: Bank of New York, County of Sacramento

*The Board entered closed session at 8:23 p.m. and returned to open session at 8:35 p.m.*

*No votes taken. No direction was given to District Staff.*

**X. General Manager's Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

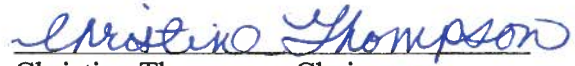
*Director Thompson reported on the Fishing in the City Event and Polar Plunge on 1/28.*

*Director Cockerham reported on the Rainbow Park Community Garden Public Meeting on 1/19. Directors Evans and Thompson also attended.*

### **XIII. Adjournment**

The meeting was adjourned at 8:44 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 21, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Phyllis Evans, Clerk