

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

March 17, 2015

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, March 17, 2015 at 8383 Florin Road, Sacramento, California 95828.

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

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart. Division 4 Vacancy.*

*Staff Present: Raylene Gibbons, Paula Hansen, Agnes Jite-Ogbuehi, Vince King and Ward Winchell*

*Also: Christine Thompson*

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

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

*The General Manager, Ward Winchell, introduced Vince King, Planner II.*

#### **IV. Oath of Office**

*The General Manager swore in Christine Thompson as Board of Director for Division 4.*

#### **V. Communications**

A. Incoming A – S

B. Outgoing 1 – 10

*Questions incoming items J and O. Questions on outgoing item 7.*

#### **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

2. Payroll and Deposits

B. Approval of Minutes – March 3, 2015

*(Thompson/Appel) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

## **VII. Items of Action**

- A. Approval of Comments on Vineyard Lot P, Control No. PLNP2014-00119

*The Planner II, Vince King, gave a presentation.*

*(Appel/Stuart) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

- B. California Asset Management Trust Approval of Trustees

*The Administration Manager, Paula Hansen, gave a presentation.*

*(Appel/Thompson) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

- C. Resolution 14-37 Authorizing the Execution of the Application and Agreement for Social Security Coverage for Eligible Employees of Southgate Recreation & Park District

*The Administration Manager, Paula Hansen, gave a presentation. Questions on the Social Security Plan*

*(Appel/Evans) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

## **VIII. Discussion and Direction**

- A. Annual Health Insurance Renewal

*The Personnel Specialist, Agnes Jite-Ogbuehi, gave a presentation. Questions on insurance cost. Direction was given to staff.*

## **IX. Items of Information**

A. Special District Risk Management Authority Longevity Distribution

*The Administration Manager, Paula Hansen, gave a presentation.*

B. Parkway Estates Newsletter – Fishing in the City

*The General Manager, Ward Winchell, gave a presentation.*

C. Sacramento Area Creeks Council – Creek Week April 10-18, 2015

*The General Manager, Ward Winchell, gave a presentation.*

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

**XI. Staff Announcements**

**XII. Board Reports**


*Director Lisa Dills, gave an update on CPRS City of Sacramento Mayor’s Reception.  
Director Dills attended the Board of Supervisors meeting on Tuesday, March 10, 2015.*

**XIII. Adjournment**

The meeting was adjourned at 7:43 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 7, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
\_\_\_\_\_  
Lisa Dills, Chair

  
\_\_\_\_\_  
Phyllis Evans, Clerk