

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

March 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, March 21, 2017 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Raylene Gibbons, Paula Hansen, Allyson Housley, Eric Jones, Richard Lincoln, Ward Winchell

Also Present: Brian Toppel, TMCS and Joe Bartron, TMCS

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming items G, L, N, O and T.

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
- B. Approval of Minutes – March 7, 2017

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Authorization of Change Order No. 47 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 Change Order No. 1 for the Agreement with Gudge Yancey Roofing Inc.

Recreation Supervisor I, Allyson Housley, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- C. Authorization of Change Order No. 3 for the Agreement with Youngdahl Consulting, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager, Richard Lincoln, gave a presentation. Questions on contract extension fees.

(Thompson/Dills) Passed

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

Noes: None

- D. Authorization of Agreement for Consultant Services with Miyamoto International, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager, Richard Lincoln, gave a presentation.

(Thompson/Evans) Passed

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

Noes: None

VII. Discussion and Direction

A. Update on Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager, Richard Lincoln, introduced Brian Toppel and Joe Bartron of TMCS, who gave a presentation. Administration Manager, Paula Hansen, also gave a presentation.

Questions regarding construction issues, completion date and budget. Directed to increase budget and re-bid Spray Ground Project.

B. Park Development Impact Fee Programs for North Vineyard Station Specific Plan Area and Florin Vineyard Community Plan Area

Administration Manager, Paula Hansen, gave a presentation.

Direction was given to staff to proceed with the financing plan.

C. Upper Laguna Creek Drainage Improvement and Trail System near WildHawk South Subdivision

Planner II, Eric Jones, gave a presentation.

Direction was given to staff to proceed.

VIII. Items of Information

A. Sacramento Local Agency Formation Commission Notice of Availability of the Draft Environmental Impact Report for the Kammerer Road/Highway 99 Sphere of Influence Amendment

Planner II, Eric Jones, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

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

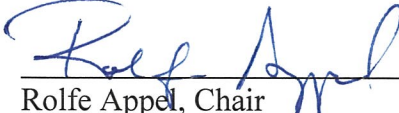
Director Lisa Dills attended the Sacramento Central Groundwater Authority meeting on Wednesday, March 8, 2017.

Director Rolfe Appel attended the Northern California Police Officer's Association at Jose P. Rizal Community Center on Thursday, March 16, 2017.


XII. Adjournment

The meeting was adjourned at 9:20 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 4, 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