

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

March 3, 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 3, 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: Paula Hansen, Anna Palmer and Ward Winchell

Also present: Christine Thompson

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – U
- B. Outgoing – none

Questions on item D.

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 – February 17, 2015

Date corrected on Minutes on page 4.

- C. Financial Statements – January 2015

(Appel/Stuart) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

VI. Items of Action

- A. Approving Comments on Wildhawk Creek Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Tentative Subdivision Map, Exception to Grading Ordinance, Boundary Line Adjustment, and Abandonment of Various Easements

The General Manager, Ward Winchell, gave a presentation.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

VII. Discussion and Direction

- A. Approval of Revised Park Layout for Caselman Ranch Subdivision Rezone, Tentative Subdivision Map, Special Development Permit, Use Permit and Affordable Housing Plan

The General Manager, Ward Winchell, gave a presentation. Questions on the subdivision. Direction given to staff.

- B. Implementation of Great Plains Dynamics Management Reporter

The Administration Manager, Paula Hansen, gave a presentation. Questions regarding the program. Direction was given to staff.

VIII. Items of Information

- A. Special District Risk Management Authority – 2015/16 Fiscal Year Premium

The Administration Manager, Paula Hansen, gave a presentation. No questions.

- B. California State Population Growth and Increased Water Use Projections

The General Manager, Ward Winchell, gave a presentation. Questions regarding the report.

- C. California Parks and Recreation Society Golf Tournament at WildHawk Golf Club on March 10, 2015

The General Manager, Ward Winchell, gave a presentation. Questions regarding the golf tournament.

- D. California Special District Association Call for Nominations for the Board of Directors
Sierra Network, Seat A

The General Manager, Ward Winchell, gave a presentation. No questions.

IX. General Manager's Report on District Operations

X. Staff Announcements

Creek Week, Saturday, April 18, 2015, 12:00 noon to 2:00 p.m.

XI. Board Reports

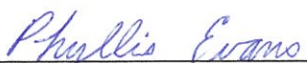
Adjournment

The meeting was adjourned at 7:57 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 17, 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