

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes March 4, 2014

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 4, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



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Administrative Headquarters
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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager
Ward Winchell

Assistant General Manager
Maureen Casey

I. Roll Call

All Directors present: Phyllis Evans, John Cockerham, Lisa Dills, Christine Thompson and Rolfe Appel

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

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 18, 2014
- C. Financial Statements – January 2013

(Thompson/Appel)

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VI. Items of Action

- A. Resolution 13-62 Authorizing an Agreement with LNC Excavating and Construction and Adjusting the Fiscal Year 2013-2014 Final Budget for the Construction of a New Path at WildHawk Golf Club.

The Golf Course Manager Paul Henderson gave a presentation.

(Appel/Thompson)

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- B. Resolution 13-63 Authorizing an Agreement with Commercial Pump Service, Inc. and Adjusting the Fiscal Year 2013-2014 Final Budget for the Replacement of Pump at WildHawk Golf Club.

The Golf Superintendent Sam Samuelson gave a presentation.

(Thompson/Appel)

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VII. Discussion & Direction

- A. Annual Health Insurance Renewal

The Administration Manager Paula Hansen gave a presentation.

VIII. Items of Information

- A. Health Education Council – Sacramento Healthy Store Initiative

The General Manager Ward Winchell gave a presentation.

- B. Sacramento Area Creeks Council – Creek Week April 4-12th

The General Manager Ward Winchell gave a presentation.

**IX. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 7118 McComber Street (APN 64-0050-020-0000 and 64-0050-012-0000)

Agency Negotiator: Administration Manager

Negotiating Parties: County of Sacramento

Under Negotiation: Price and Terms of Payment

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

Direction was given to the Administration Manager Paula Hansen.

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. Adjournment

The meeting was adjourned at 8:03 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 18, 2014 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk