

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

March 7, 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 7, 2017 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Absent: Phyllis Evans

(Dills/Thompson) Passed

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

Noes: None

Staff Present: Angelica Chavez, Raylene Gibbons, Paula Hansen, Vince King, Ward Winchell

Also Present: Robert Browning and Michael McDermott, Browning Reserve Group

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – L

B. Outgoing 1 – 9

Questions on incoming items D, E, G, H, K and L. Questions on outgoing item 2.

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

Questions on claims.

2. Payroll & Deposits

3. Financial Report – November 30, 2016

B. Approval of Minutes – February 21, 2017

(Thompson/Dills) Passed

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

Noes: None

Absent: Phyllis Evans

VI. Items of Action

A. Approval of Appointment of Trustees for the California Asset Management Trust

Administration Manager, Paula Hansen, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

Absent: Phyllis Evans

B. Approval of the Browning Reserve Group – 2017 Full Reserve Study

Administration Manager, Paula Hansen, introduced Robert Browning and Michael McDermott with Browning Reserve Group, who gave a presentation.

*Question regarding similar reports for other districts and carry over funding each year.
Question regarding the listed costs.*

(Dills/Thompson) Passed

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

Noes: None

Absent: Phyllis Evans

C. Authorization of an Agreement with Public Restroom Company at Olde Florintown Park

Planner II, Vince King gave a presentation. Questions regarding costs and durability of sink being outside of building.

(Dills/Thompson) Passed

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

Noes: None

Absent: Phyllis Evans

D. Authorization of Comments on the Vineyard South Mining Use Permit

Planner II, Vince King, gave a presentation. Questions on land use after mining is completed.

(Dills/Hall) Passed

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

Noes: None

Absent: Phyllis Evans

VII. Items of Information

A. California Special Districts Association (CSDA) Board of Directors Call for Nominations Seat C

Administration Manager, Paula Hansen, gave a presentation.

B. William Daylor High School 50th Anniversary

General Manager, Ward Winchell, gave a presentation.

C. Sacramento Central Groundwater Authority (SCGA) Minutes – January 11, 2017

Director Christine Thompson gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

Board Secretary, Raylene Gibbons, gave a presentation on Walk With a Doc T-Shirts

X. Board Reports

Director Christine Thompson attended the California Parks & Recreation Society Conference on March 1-2, 2017, and the WildHawk Golf Club U.S. Kids Golf Tournament on Sunday, March 5, 2017.

Director Lisa Dills attended the California Parks & Recreation Society Conference on March 1-2, 2017, and the Meet The New Sheriff on Wednesday, March 1, 2017.

Director Monti Hall attended the California Parks & Recreation Society Conference on Friday, March 3, 2017.


XI. Adjournment

The meeting was adjourned at 8:37 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 21, 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