

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

April 1, 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, April 1, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

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

Also present: Pete Ghelfi and Jay Davis from Sacramento Area Flood Council Agency.

II. Pledge of Allegiance

III. Open Forum

Introduction of new Administration Department staff member, Shalini Singh-Martin as Planner I.

IV. Communications

- A. Incoming A – W
- B. Outgoing 1 – 8

Questions on Incoming items B, F, S and U.

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 18, 2014 and March 20, 2014 Special Meeting
- C. Financial Statements – February 2014

(Thompson/Appel) Passed.

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

Noes: None



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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

VI. Items of Action

- A. Resolution 13-66 Resolution Of The Board Of Directors Of The Southgate Recreation & Park District Approving The Preliminary Engineer’s Report For The Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, And Southgate Landscaping And Lighting Assessment Districts And Establishing A Date For The Public Hearing Pursuant To The Landscape And Lighting Act Of 1972.

The Administration Manager, Paula Hansen, gave a presentation.

(Thompson/Appel) Motion passed.

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

Noes: None

- B. Resolution 13-67 Declaring Intention of Annexation of Territory to the Southgate Recreation & Park District Community Facilities District No. 2 (Florin-Vineyard).

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Cockerham) Motion passed.

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

Noes: None

- C. Authorizing a Revenue Agreement Between Southgate Recreation & Park District and Sacramento County Sheriff’s Department for Supervision of Sheriff’s Work Project Inmate Crew.

The Administration Manager, Paula Hansen, gave a presentation. Questions on the agreement.

(Thompson/Dills) Motion denied.

Ayes: None

Noes: John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Abstention: Rolfe Apple

- D. California Asset Management Trust Approval of Trustees.

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Thompson) Motion passed.

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

Noes: None

- E. Comments on Florin Creek Multi-Use Basin Project – Initial Study with the Intent to Adopt a Mitigated Negative Declaration.

This item was presented after Items of Consent. The Planner II, Eric Jones, gave a

presentation. Questions on the comments. Pete Ghelfi from the Sacramento Area Flood Council Agency answered questions.

(Appel/Thompson) Motion passed.

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

Noes: John Cockerham

F. Authorizing an Agreement with Gibson & Skordal for Open Space Management.

The District Planner I, Shalini Singh-Martin, gave a presentation.

(Thompson/Dills) Motion passed.

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

Noes: None

VII. Discussion & Direction

A. Review of Florin Creek Park Multi-Use Basin 60% Design Drawings

This item was presented second after Items of Consent. The Planner II, Eric Jones, gave a presentation. Questions on the design. Pete Ghelfi from the Sacramento Area Flood Council Agency answered questions.

B. Verizon Wireless Lease Proposal at Tillotson Parkway

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

VIII. Items of Information

A. Sacramento Central Groundwater Authority Meeting Minutes from November 13, 2013 and January 8, 2014

Director Thompson gave a presentation.

B. Florin Creek Multi-Use Basin Project – Open House April 22, 2014

The Public Information Officer, Anna Palmer, gave a presentation.

C. Old Florin Town Streetscape Project – Ground Breaking Event April 15, 2014

The Public Information Officer, Anna Palmer, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

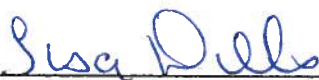
XII. Adjournment

The meeting was adjourned at 8:25 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 15, 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