

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes April 16, 2013

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, April 16, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



I. Roll Call

Director Cockerham was absent, absence excused. Director Thompson arrived at 7:10 p.m.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – T

B. Outgoing 1 - 5

Questions on Incoming items I, L N and S.

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

2. Payroll & Deposits

B. Financial Statement – February 2013

C. Approval of Minutes

1. Approval of Minutes - March 26, 2013

2. Approval of Minutes - April 2, 2013

3. Approval of Minutes - April 4, 2013



D. California Asset Management Trust – Notice of Solicitation of Written Consent of Participants

Items of consent to be considered and approved through one motion.

(Evans/Dills) Passed

VI. Items of Action

A. Resolution 12-64 Authorizing the General Manager to Negotiate and Execute All Necessary Documents for the Public Roadway Right-of-Way Donation and Temporary Construction Easement for the Vineyard Road Bridge Replacement Project with the County of Sacramento

The Assistant General Manager gave a presentation.

(Evans/Dills) Passed

VII. Discussion and Direction

A. California Association Recreation & Park Districts – 2013 Slate of Board Offices

The General Manager gave a presentation.

B. Memorial Bench for Edd Smith at Sky Park

The Assistant General Manager gave a presentation.

VIII. Items of Information

A. Southgate Librarian Christy Aguirre is Named Top Community Builder by Library Journal

The General Manager gave a presentation. Director Thompson suggested that a Resolution be done. The General Manager also suggested doing an article in the Southgator.

B. Sacramento County Resolves Payroll Tax Issue

The General Manager gave a presentation.

C. West Jackson Highway Master Plan Update

The Planner gave a presentation. Questions regarding a Community Center and working with Cordova Recreation and Park District.

IX. General Manager's Report on District Operations

X. Staff Announcements

The Assistant General Manager announced that the Donna Dean Garden is going to re-open with a ceremony on May 9, 2013 called the River Friendly Inspiration garden.

X1. Board Reports

Director Appel, Director Evans and Director Dills reported on the Conflict of Interest Training.

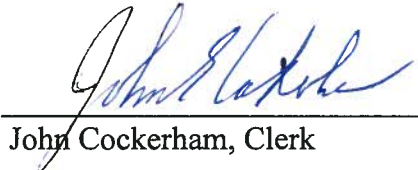
XII. Adjournment

The meeting was adjourned at 7:38 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 7, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk