

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

April 18, 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, April 18, 2017 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Board Present: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Absent: Phyllis Evans

Motion to excuse Director Evans absence

(Thompson/Dills) Passed

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

Absent: Phyllis Evans

Noes: None

Staff Present: Juanita Cano, Raylene Gibbons, Richard Lincoln, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – N

B. Outgoing 1 – 11

Questions on incoming items B, H, K, and N. Questions on outgoing item 9.

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. Approval of Minutes – April 4, 2017

(Thompson/Dills) Passed

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

Absent: Phyllis Evans

Noes: None

VI. Items of Action

- A. Authorization of Change Order No. 1 for the Agreement with Century Lighting & Electric for the Churchill Downs Community Park Tennis Court Lights

Juanita Cano, Planner I, gave a presentation.

(Dills/Thompson) Passed

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

Absent: Phyllis Evans

Noes: None

- B. Authorization of Change Order Nos. 50 and 51 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

Questions regarding the change orders.

(Thompson/Dills) Passed

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

Absent: Phyllis Evans

Noes: None

VII. Discussion and Direction

- A. Florin Farm to Future Project Update

Ward Winchell, General Manager, gave a presentation.

Direction was given to staff.

VIII. Items of Information

- A. Western Area Power Administration Quitclaim Deed for Access Easement at Churchill Downs North Park

Richard Lincoln, Recreation Manager, gave a presentation.

- B. 27th Annual Creek Week – April 21-29, 2017

Juanita Cano, Planner I, gave a presentation.

- C. May is Bike Month

Juanita Cano, Planner I, gave a presentation.

D. WildHawk Golf Club Demo Day – Saturday, May 6, 2017

Ward Winchell, General Manager, gave a presentation.

E. California Association of Park & Recreation Commissioners & Board Members Meeting – Saturday, May 6, 2017

Ward Winchell, General Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the American Society of Civil Engineers – Sacramento Section awards dinner on Tuesday, April 4, 2017. The Bunny Breakfast and Eggs Galore event on Saturday, April 8, 2017 and Sacramento Central Groundwater Authority on Wednesday, April 12, 2017.


Director Phyllis Evans attended the Bunny Breakfast and Eggs Galore event on Saturday, April 8, 2017.

Director Christine Thompson attended the Bunny Breakfast and Eggs Galore on Saturday, April 8, 2017 and the Sacramento Central Groundwater Authority on Wednesday, April 12, 2017.


XII. Adjournment

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 2, 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