

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

April 19, 2016

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 19, 2016 at 8383 Florin Road, Sacramento, California 95828.

#### I. Roll Call

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson*

*Staff Present: Raylene Gibbons, Paula Hansen, Marge Littleton, Shalini Singh-Martin, Ward Winchell*

*Also Present: Pat O'Brien and Dr. George Manross from Strategy Research Institute*

#### II. Pledge of Allegiance

#### III. Open Forum

#### IV. Communications

- A. Incoming A– X
- B. Outgoing 1–7

*Questions on incoming items D, H, L, Q and U. Questions on outgoing item 3.*

#### 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 5, 2016

*(Appel/Dills) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson.*

*Noes: None*

**VI. Items of Action**

- A. Resolution 15-35 Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Florin Creek Multi-Use Basin Project and Ratifying the General Manager's Execution of Certain Transaction Documents and Authorizing the General Manager to Accept a Conveyance of Fee Title to Certain Real Property Interests for the Implementation of the Florin Creek Multi-Use Basin Project.

*The General Manager, Ward Winchell, gave a presentation.*

*(Appel/Dills) Passed*

*Ayes: Rofle Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson.*

*Noes: None*

- B. Authorization of Change Order No. 8 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility.

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

*(Appel/Dills) Passed*

*Ayes: Rofle Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson.*

*Noes: None*

**VII. Discussion & Direction**

- A. Sacramento County Water Agency Meeting with Sloughouse Resource Conservation District.

*Director Christine Thompson, gave a presentation.*

- B. Scientific Survey to Determine Funding Alternatives.

*The Administration Manager, Paula Hansen, introduced Pat O'Brien and Dr. George Manross with Strategy Research Institute and they gave a presentation. Questions regarding the survey results.*

**VIII. Items of Information**

- A. California Special Districts Legislative Days – May 17-18, 2016

*The Administration Manager, Paula Hansen, gave a presentation.*

- B. Sacramento Area Flood Control Agency Assessment.

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

- C. Government Finance Officers Association (GFOA) Award.

*The General Manager, Ward Winchell, gave a presentation.*

- D. National Recreation and Park Association Out-of-School Time Programs Grant Award.

*The Recreation Supervisor II, Marge Littleton, gave a presentation.*

**IX. General Manager's Report on District Operations**

**X. Staff Announcements**

*None.*

**XI. Board Reports**


*Director Lisa Dills, visited the construction site for the new Vineyard Community Center, Aquatic Center and District Support Facility on April 18, 2016, and Demo Day at WildHawk Golf Club on Saturday, April 16, 2016.*

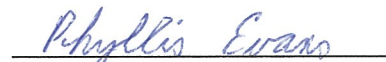
*Director Carole Phelps and Director Christine Thompson, attended Creek Week 2016 on Saturday, April 9, 2016.*

**XII. Adjournment**

The meeting was adjourned at 8:48 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 3, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:

  
Christine Thompson, Chair

  
Phyllis Evans, Clerk