

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

April 21, 2015

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 21, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson (arrived late)

Staff Present: Paula Hansen, Eric Jones, Richard Lincoln, Ward Winchell

Also Present: Patrick Hanafee representing Evergreen Community, Incorporated, Elizabeth Sheppard representing Cardno, Chanowk Yisrael

II. Pledge of Allegiance

III. Open Forum

One request to address Item VI. C. by Patrick Hanafee and Elizabeth Sheppard.

IV. Communications

Incoming A – K

Outgoing 1 – 4

No Questions.

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 and Deposits

B. Approval of Minutes – April 7, 2015

C. Special Meeting Minutes – March 24, 2015

D. Finance & Audit Committee Meeting Minutes – September 26, 2014

Questions on Claims.

(Appel/Evans) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 14-38 Authorizing the Refund of Quimby Parkland Dedication Fees to Hong Loan Pham for the Sampson Estates Subdivision

The Administration Manager, Paula Hansen, gave a presentation.

(Thompson/Stuart) Passed

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

Noes: None

- B. Approval of an Agreement with Strategy Research Institute (SRI) for a Scientific Survey

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Stuart) Passed

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

Noes: None

- C. Approval of Comments on Florin Vineyards Subdivision Revised Layout of Park and Florin Creek

The Planner II, Eric Jones, gave a presentation at the beginning of the meeting. The item was approved with revised comments to develop an agreement.

(Appel/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

Absent: Christine Thompson

VII. Discussion and Direction

- A. Potential Urban Garden at Fruitridge Park

Mr. Chanowk Yisrael gave a presentation. Director Christine Thompson arrived at 7:25 p.m. at the beginning of this item. Direction was given to staff to continue to negotiate an agreement.

VIII. Items of Information

A. Recreation Department Report

The Recreation Manager, Richard Lincoln, gave a presentation.

B. Avenues Neighborhood Project Community Meeting – April 28, 2015

The Recreation Manager, Richard Lincoln, gave a presentation.

C. Governor Brown’s Drought State of Emergency Executive Order

The General Manager, Ward Winchell, gave a presentation.

D. Sacramento Central Groundwater Authority Meeting Minutes From March 11, 2015

The General Manager, Ward Winchell, gave a presentation.

E. Bike Month – May 2015

The Planner II, Eric Jones, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

*Director Stuart gave a report on the Administration Orientation on April 16, 2015.
Director Appel gave a report on Creek Clean-up for Creek Week on April 18, 2015.*

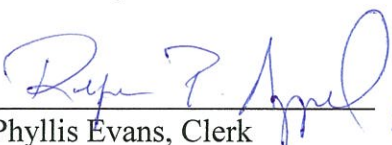
XII. Adjournment

The meeting was adjourned at 9:14 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 5, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Phyllis Evans, Clerk *For*