

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Special Meeting Minutes

March 24, 2015

Members of the Board of Directors of the Southgate Recreation & Park District at 8:15 a.m. on Tuesday, March 24, 2015 were at the Hilton Sacramento Arden West Hotel, 2200 Harvard Street.

I. Roll Call

Directors present: Rolfe Appel, Lisa Dills and Erin Stuart

Staff Present: Raylene Gibbons, Paula Hansen, Ward Winchell

III. Open Forum

IV. Special District Risk Management Authority - Safety/Claims Education Day

The District received an award from the Special District Leadership Foundation for being a District of Distinction and the Transparency Certificate of Excellence.

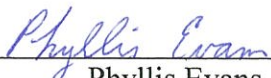
V. Adjournment

The meeting was adjourned at 3:30 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 7, 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