

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

April 7, 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 7, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson.

Staff Present: Paul Henderson, Liz Hughes, Eric Jones, Anna Palmer, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – Y

B. Outgoing 1 – 15

Questions incoming items C, D, F, M and W.

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

B. Approval of Minutes – March 17, 2015

C. Financial Statements – February 2015

(Thompson/Appel) Passed

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

Noes: None

VI. Items of Action

A. Approval of Purchase of Aflex Technology Aquatic Inflatable Obstacle Course

The Recreation Supervisor, Liz Hughes, gave a presentation. Questions on the Inflatable Obstacle Course.

(Appel/Thompson) Passed

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

Noes: None

VII. Discussion and Direction

A. Olde Florintown Park Parking Lot Construction Project Management by the County of Sacramento, Department of Transportation

The General Manager, Ward Winchell, gave a presentation. Direction given to proceed.

B. Housing Related Parks Program Grant Agreement with the County of Sacramento

The General Manager, Ward Winchell, gave a presentation. Direction given to request more information.

C. County of Sacramento, Voter Registration and Elections – Candidate Statements Procedures

The General Manager, Ward Winchell, gave a presentation. Questions on procedures.

D. Board Committee Assignments

The General Manager, Ward Winchell gave a presentation. Direction was given to put Director Thompson on the Southarea Recreation, Incorporated, Sacramento Central Groundwater Authority, and the Water Recycling Coalition.

E. WildHawk West Park Design Request for Proposals

The Planner II, Eric Jones, gave a presentation. Direction given to proceed.

F. California Association of Recreation Park Districts (CARPD) Election of Board Officers

The General Manager, Ward Winchell, gave a presentation. Questions on Election of Board Officers.

G. Well Test Request at Yoshino Property

The Planner II, Eric Jones, gave a presentation. Questions on well testing. Direction given to proceed.

VIII. Items of Information

A. WildHawk Golf Club Update

The Golf Course Manager, Paul Henderson, gave a presentation.

B. Sacramento Central Groundwater Authority Meeting Minutes From January 14, 2015

The General Manager, Ward Winchell, gave a presentation. Questions regarding minutes.

C. Vineyard Road at Laguna Creek Bridge Replacement Project

The Planner II, Eric Jones, gave a presentation.

D. California Special District Association – Special District Legislative Days May 19 - 20, 2015

The Public Information Officer, Anna Palmer, gave a presentation. Directors Lisa Dills, Christine Thompson and Erin Stuart all expressed interest in attending.

IX. General Manager’s Report on District Operations

X. Staff Announcements


XI. Board Reports

Director Erin Stuart reported on Governance Training on March 24, 2015. Directors Phyllis Evans and Lisa Dills gave a report on the Finance Committee meeting on March 27, 2015. Directors Rolfe Appel and Lisa Dills gave a report on SDRMA Law training on March 24, 2015. Director Lisa Dills reported on the California Parks and Recreation Society Mayors Reception on March 12, 2015.


XII. Adjournment

The meeting was adjourned at 8:57 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 21, 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