

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
May 16, 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, May 16, 2017 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Angelica Chavez, Ryan Cerezo, Paula Hansen, Paul Henderson, Vince King, Richard Lincoln, Sandra Montgomery, Trish Pacheco, Stephanie Vollmer, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – G
- B. Outgoing 1 – 14

Question on incoming item G. Questions on outgoing items 4 and 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 – May 2, 2017

Question on claims.

(Thompson/Dills) Passed

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

Nos: None

VI. Items of Action

- A. Authorization of Change Order Nos. 53–55 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.

(Dills/Hall) Passed

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

Nos: None

- B. Resolution 16-27 Recognizing Recreation Staff for the 2017 California Parks & Recreation Society Parks Make Life Better Rally at the State Capitol

Richard Lincoln, Recreation Manager, gave a presentation.

(Dills/Hall) Passed

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

Nos: None

- C. Authorization of Comments on the Title 5 School Siting and Design Standards Review

Vince King, Planner II, gave a presentation.

(Dills/Thompson) Passed

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

Nos: None

VII. Discussion and Direction

- A. WildHawk Golf Club Operations Report and Fiscal Year 2017-2018 Preliminary Budget

Paul Henderson, Golf Manager, gave a presentation

Questions regarding advertising.

Direction was given to proceed.

- B. Fiscal Year 2017-2018 Preliminary Budget

Trish Pacheco, Business Supervisor, gave a presentation.

Direction was given to proceed.

VIII. Items of Information

- A. Government Finance Officers Association Certificate of Excellence in Financial Reporting

Paula Hansen, Administration Manager, gave a presentation.

- B. 2016 Recreation Department Report

Sandra Montgomery, Recreation Supervisor, gave a presentation.

C. Rutter Park Play Area Project Meeting – May 17, 2017

Vince King, Planner II, gave a presentation.

D. WildHawk Golf Club Bogies and Brews – Saturday, May 20, 2017

Paul Henderson, Golf Manager, gave a presentation.

E. WildHawk Golf Club Family Fun Night – Saturday, May 27, 2017

Paul Henderson, Golf Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Rolfe Appel attended a Retirement Committee Meeting.

Director Lisa Dills attended Legislative Day on May 16, 2017 and May 17, 2017. She also attended Demo Day at WildHawk Golf Club on May 6, 2017.

Director Monti Hall attended Legislative Day on May 16, 2017.

Director Christine Thompson attended Legislative Day on May 16, 2017. On May 17, 2017 she attend the SCGA meeting and attended Demo Day on May 6, 2017 at WildHawk Golf Club.


XII. Adjournment

The meeting was adjourned at 9:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 6, 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