

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**

**Regular Meeting Minutes**

May 19, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, May 19, 2015 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson (arrived at 7:50)*

*Staff Present: Stan Foey, Raylene Gibbons, Paula Hansen, Trish Pacheco, Ward Winchell*

*Also present: Tammy Leong, Resident*

**II. Pledge of Allegiance**

**III. Open Forum**

*Tammy Leong, Resident, is requesting a 7' cinderblock wall between her residence and Cottonwood Park.*

**Communications**

- A. Incoming A – P
- B. Outgoing 1 – 5

*Questions on items I and K.*

**IV. 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 – May 5, 2015

*(Appel/Stuart) Passed*

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

*Noes: None*

*Absent: Christine Thompson*

**V. Items of Action**

- A. Resolution 14-40 Resolution of the Board of Directors of the Southgate Recreation and Park District and Legislative Bodies of the Following Other Districts Approving the Fiscal Year 2015-2016 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Florin Vineyard Mello-Roos Community Facilities Districts

*The Business Supervisor, Trish Pacheco, gave a presentation.*

*(Appel/Stuart) Passed*

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

*Noes: None*

*Absent: Christine Thompson*

- B. Approving the Purchase of a Ford F350 Truck with Dump Bed

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

*(Appel/Stuart) Passed*

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

*Noes: None*

*Absent: Christine Thompson*

**VI. Items of Information**

- A. California Association for Park & Recreation Indemnity (CAPRI) Ted Winslow Safety Award – Cycle XIV District Visitation Program

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

- B. Update on Mandatory Water Conservation Regulations

*The General Manager, Ward Winchell, gave a presentation. Questions on California American Water notices of increased water usage.*

- C. Report on the Sacramento Area Creeks Council – Creek Week April 10-18, 2015

*The Administrative Assistant III/Park Ranger, Stan Foey, gave a presentation.*

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

**VIII. Staff Announcements**

**IX. Board Reports**

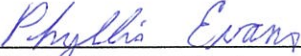
*Directors Lisa Dills, Erin Stuart and Christine Thompson reported on attending Legislative Days on May 19, 2015.*

**X. Adjournment**

The meeting was adjourned at 8:03 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 2, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Lisa Dills, Chair

  
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Phyllis Evans, Clerk