

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 16, 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, June 16, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson
Absent: Director Erin Stuart, Excused

Staff Present: Raylene Gibbons, Paula Hansen, Eric Jones, Richard Lincoln, Trish Pacheco, Ward Winchell

Also Present: Sandy and Bob Econome representing Rebuilding Together, Patrick Twomey, Don Mundt and Mark Jensen from the Elk Grove Stake of the Church of Jesus Christ of Latter-Day Saints

(Appel/Thompson) Passed
Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None

II. Pledge of Allegiance

III. Open Forum

IV. Presentations

- A. Resolution 14-41 Commending Trish Pacheco for 20 Years of Service

The General Manager, Ward Winchell, presented the resolution.

- B. Resolution 14-43 Commending Volunteer Members of the Elk Grove Stake of the Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day of Service at Olde Florintown Park

The Recreation Manager, Richard Lincoln, presented the resolution.

- C. Resolution 14-42 Commending Volunteer Members of Rebuilding Together for a Day of Community Service at Jack Davis and Rainbow Parks

The General Manager, Ward Winchell, presented the resolution.

V. Communications

- A. Incoming A – O
- B. Outgoing 1 – 2

Questions on incoming items C, D, J, K, L, M & O, and outgoing item 2.

VI. 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 – June 2, 2015

(Thompson/Appel) Passed

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

Noes: None

Absent: Erin Stuart

VII. Items of Action

- A. Resolution 14-44 Establishing an Appropriation Limit as Mandated by Proposition IV

The Business Supervisor, Trish Pacheco, gave a presentation.

(Appel/Thompson) Passed

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

Noes: None

Absent: Erin Stuart

- B. Resolution 14-45 Adjusting the Final Budget for Fiscal Year 2014-2015

The Business Supervisor, Trish Pacheco, gave a presentation.

(Thompson/Appel) Passed

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

Noes: None

Absent: Erin Stuart

- C. Approval of Minimum Sick Leave Benefit and Revisions to Personal Time Off Section of the Personnel Policies Manual

The Administration Manager, Paula Hansen, gave a presentation.

Questions regarding options for sick leave for part time staff.

(Thompson/Appel) Passed

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

Noes: None

Absent: Erin Stuart

VIII. Discussion and Direction

A. Fiscal Year 2015-2016 Final Budget

The Business Supervisor, Trish Pacheco, gave a presentation.

B. Review of Proposals for the Design of WildHawk West Park

The Planner II, Eric Jones, gave a presentation. Questions on staff preference for contractor.

Staff was directed to proceed with interviews.

IX. Items of Information

A. Computers for Public Use at Fruitridge Community Center

The General Manager, Ward Winchell, gave a presentation.

B. Sacramento Region – May is Bike Month Report

The Planner II, Eric Jones, gave a presentation.

X. Closed Session – Conference with Real Property Negotiators (Government Code Section 54956.8)

The Board of Directors entered into this closed session at 7:55 p.m. and ended it at 8:10 p.m.

Property: 6130 Orange Avenue, Sacramento, CA 95823 (APN 050-0331-003)

Agency Negotiator: Administration Manager

Negotiating Parties: County of Sacramento

Under Negotiation: Price and Terms of Payment

XI. Closed Session – Conference with Real Property Negotiators (Government Code Section 54956.8)

The Board of Directors entered into this closed session at 8:10 p.m. and ended it at 8:14 p.m.

Property: 4047 43rd Street, Sacramento, CA 95820 (APN 020-088-013)

Agency Negotiator: Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

XII. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

The Board of Directors reconvened from Closed Session at 8:15 p.m.

In Closed Session – Conference with Real Property Negotiators, the Board of Directors gave direction, about 6130 Orange Avenue, to the Administration Manager.

In Closed Session – Conference with Real Property Negotiators, the Board of Directors gave direction, about 4047 – 43rd Street, to the Administration Manager.

XIII. General Manager’s Report on District Operations

XIV. Staff Announcements

XV. Board Reports


Directors Lisa Dills and Christine Thompson reported on attending the Strawberry Festival on June 13, 2015.

Director Lisa Dills reported on attending the Filipino Festival on June 7, 2015.

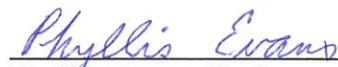
XVI. Adjournment

The meeting was adjourned at 8:37 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 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