

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes June 17, 2014

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, June 17, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson (Arrived at 7:25 p.m.)

II. Pledge of Allegiance

III. Open Forum

IV. Presentations

A. Resolution 13-76 Commending Ward Winchell for 25 Years of Service

The Board of Directors gave a presentation after Items of Action B.

V. Communications

A. Incoming A – E

B. Outgoing 1 – 3

No questions.

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 3, 2014

C. Resolution 13-78 Commending Paula Hansen for 20 Years of Service

(Appel/Cockerham) Passed

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans

Noes: None



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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



VII. Items of Action

A. Resolution 13-79 Adjusting the Final Budget for Fiscal Year 2013-2014

The Administration Manger, Paula Hansen, gave a presentation.

(Cockerham/Appel) Passed

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans

Noes: None

B. Approval of Social Media Policy

The Administration Manger, Paula Hansen, gave a presentation.

Questions on the policy.

(Appel/Thompson) Motion to table the Social Media Policy. Referred to Ad hoc Committee of Directors John Cockerham and Rolfe Appel.

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

Noes: None

C. Approval of Tokay Water Company Easement at Kennedy Park

The District Planner I, Shalini Singh-Martin, gave a presentation.

Questions on the easement.

(Appel/Thompson)

Motion for discussion only, no vote taken.

D. Resolution 13-80 Establishing an Appropriation Limit as Mandated by Proposition IV

The Business Supervisor, Trish Pacheco, gave a presentation.

(Appel/Thompson) Passed.

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

Noes: None

VIII. Discussion and Direction

A. Florin Creek Park Multi-Use Basin Project Design Update

The District Planner II, Eric Jones, gave a presentation.

Questions on the Project. Direction was given to staff.

B. Draft Fiscal Year 2014-2015 Final Budget

The Business Supervisor, Trish Pacheco, gave a presentation. Questions on the Budget. No Changes to the proposed Budget.

C. Draft Fiscal Year 2014-2015 Goals

The General Manager, Ward Winchell, gave a presentation. No Changes to the proposed goals.

D. Review of Board Meeting Room Arrangement and Acoustics

The General Manger, Ward Winchell, gave a presentation. The Board gave direction to hold an experimental meeting on July 15, 2014 Board Meeting at Florin East Grammar School.

E. WildHawk Bunker Project

The Golf Manager, Paul Henderson, gave a presentation.

IX. Items of Information

A. WildHawk Golf Club Operations Report

The Golf Manager, Paul Henderson, gave a presentation. Questions on the report.

B. Board Divisions Map

The District Planner I, Shalini Singh-Martin, gave a presentation.

C. Florin Strawberry Festival – June 21, 2014

The Public Information Officer, Anna Palmer, gave a presentation.

X. General Manager's Report on District Operations

XI. Staff Announcements


XII. Board Reports

Director Lisa Dills reported on the PENNA Ice Cream Social on Thursday, June 12, 2014.

XIII. Adjournment

The meeting was adjourned at 9:37 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 1, 2014 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk