

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 2, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, June 2, 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: Guy Gray, Raylene Gibbons, Paula Hansen, Scott Hokama, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – V
- B. Outgoing 1 – 4

Questions on incoming items B, G, K, O and Q. Questions on outgoing item 3.

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. Financial Statements – April 30, 2015
- B. Approval of Minutes – May 5, 2015
- C. Resolution 14-41 Commending Trish Pacheco for 20 Years of Service
- D. Resolution 14-42 Commending Volunteer Members of Rebuilding Together for a Day of Community Service at Jack Davis and Rainbow Parks
- E. 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

(Appel/Evans) Passed

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

Noes: None

VI. Items of Action

- A. Approving an Agreement with Best Best & Krieger LLP To Provide Legal Services as Bond and Disclosure Counsel

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Thompson) Passed

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

Noes: None

VII. Discussion and Direction

- A. Renewal of Agreement with Arreola's Complete Landscaping

The Parks Manager, Scott Hokama, and Landscape Supervisor, Guy Gray, gave a presentation. Questions on the length of contract. Staff was given direction to extend the agreement.

VIII. Items of Information

- A. Revised Budget Calendar – Fiscal Year 2015-16

The Administration Manager, Paula Hansen, gave a presentation.

- B. Special District Risk Management Authority – Annual Renewal Information

The Administration Manager, Paula Hansen, gave a presentation.

- C. Florin Historical Society Annual Strawberry Festival – June 13, 2015

The General Manager, Ward Winchell, gave a presentation.

- D. Filipino Fiesta of Sacramento 2015 – June 7, 2015

The General Manager, Ward Winchell, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills and Director Christine Thompson, gave a report on CSDA Legislative Days Roundtable Discussion on May 20, 2015.

Director Rolfe Appel reported that he viewed the Children's Miracle Network Tournament at WildHawk Golf Club on the news on Saturday, May 30, 2015.

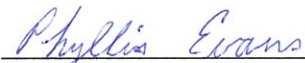
XII. Adjournment

The meeting was adjourned at 7:58 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 16, 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