

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

June 21, 2016

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 21, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson

Staff Present: Raylene Gibbons, Eric Jones, Trish Pacheco, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – V

B. Outgoing 1 – 8

Questions on incoming items I and N.

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 and Deposits – May 2016

Questions on the Claims.

B. Approval of Minutes – June 7, 2016

C. Ratification of Well Pump Emergency Replacement at Churchill Downs Park

The General Manager, Ward Winchell, gave a presentation. Questions regarding the replacement.

(Appel/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 15-42 Authorization of the General Manager to Execute an Agreement to Grant an Easement to the Sacramento Municipal Utility Agency (SMUD) in Connection with the Florin Creek Park Multi-Use Basin Project

The Planner II, Eric Jones, gave a presentation.

(Appel/Dills)

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

Noes: None

- B. Authorization of Change Order No. 1 with Sacramento Area Flood Control Agency (SAFCA) for the Florin Creek Park Multi-Use Basin Project

The Planner II, Eric Jones, gave a presentation. Clarification of the responsibility of cost sharing with Sacramento Area Flood Control Agency (SAFCA).

(Appel/Dills)

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

Noes: None

- C. Resolution 15-41 Establishing an Appropriation Limit as Mandated by Proposition IV

The Business Supervisor, Trish Jones, gave a presentation.

(Dills/Appel)

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

Noes: None

- D. Authorization of an Agreement with Browning Reserve Group for a Capital Reserve Study

The Business Supervisor, Trish Pacheco, gave a presentation. Report will include the new facility.

(Appel/Dills)

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

Noes: None

VII. Discussion & Direction

- A. Board of Directors Division 1 Vacancy

The General Manager, Ward Winchell, gave a presentation.

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity, Ted Winslow Safety Award

The General Manager, Ward Winchell, gave a presentation.

- B. Martin Luther King Neighborhood Association – The Avenues Neighborhood Meeting on June 20, 2016

The General Manager, Ward Winchell, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

Director’s Christine Thompson and Lisa Dills reported on attending the Sacramento County Groundwater Authority Meeting on Wednesday, June 8, 2016.

Director’s Christine Thompson, Lisa Dills and Carole Phelps reported on attending the Florin Strawberry Festival on Saturday, June 11, 2016.

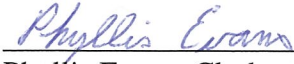
Director’s Christine Thompson and Lisa Dills reported on attending the 44th Avenue Pop-Up Park on Sunday, June 12, 2016.

XII. Adjournment

The meeting was adjourned at 7:48 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 5, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk