

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
June 3, 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 3, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



I. Roll Call

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

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – E

Questions on Incoming B.

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 2014

B. Approval of Minutes – May 20, 2014

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

Questions on Financials.

(Thompson/Appel) Passed

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

Noes: None

Abstain from Minutes: Christine Thompson

Sheldon
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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

VI. Items of Action

- A. Resolution 13-77 Requesting Permission to Conduct a Division Among Members of the Retirement Plan

The Administration Manager, Paula Hansen gave a presentation.

(Appel/Cockerham) Passed

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None*

VII. Items of Information

- A. Special District Risk Management Authority (SDRMA) Credit Incentive Program

The Administration Manager, Paula Hansen gave a presentation.

- B. Sacramento Area Creeks Council 2014 Creek Week Report

The Public Information Officer, Anna Palmer gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports


Director Dills announced the upcoming PENNA Ice Cream Social on Thursday, June 12, 2014.

Director Thompson reported on the Sacramento Central Groundwater Authority meeting on May 14, 2014.

XI. Adjournment

The meeting was adjourned at 7:27 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 17, 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