

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 6, 2017

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 6, 2017 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Board Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Monti Hall, Christine Thompson

Staff Present: Raylene Gibbons, Paula Hansen, Vince King, Richard Lincoln, Trish Pacheco, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 14

Questions on incoming A, D, E, F, G, I, J 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. Financial Report – February 28, 2017
- B. Approval of Minutes – May 16, 2017
- C. Resolution 16-28 Commending Jeff Smith for 20 years of Service

Question on claims.

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 16-29 Approving the Fiscal Year 2017-2018 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; And North Vineyard Station and Florin Vineyard Mello-Roos Community Facilities Districts

Trish Pacheco, Business Supervisor, gave presentation. Questions regarding the 2017/2018 budget.

(Thompson/Dills) Passed

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

Noes: None

- B. Authorization of Change Orders 56 and 57 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- C. Rejection of Claim 2.3, 20, 28, 28.1 and 29 by Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- D. Authorization of an Agreement for Consultant Services with Interface Engineering for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Dills) Passed

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

Nos: None

- E. Authorization of an Agreement for Consultant Services with Meredith Engineering for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Dills) Passed

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

Nos: None

- F. Authorization of an Agreement for Consultant Services with The HLA Group Landscape Architects & Planners, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Dills) Passed

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

Nos: None

- G. Authorization of Amendment 3 to the Agreement with TMCS for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Dills) Passed

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

Nos: None

- H. Authorization of Change Order 1 to the Agreement with Quality Sound for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding fiber optic and speaker installation.

(Dills/Thompson) Passed

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

Nos: None

- I. Authorization of an Agreement with Gill Ranch, LLC for Wetland Preservation Mitigation for the Future Development of the Wildhawk West Subdivision Park

Vince King, Planner II, gave a presentation.

(Dills/Hall) Passed

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

Nos: None

- J. Authorization of an Agreement with Ross Recreation Equipment Company, Inc., for the Olde Florintown Gazebo Project

Vince King, Planner II, gave a presentation. Questions regarding cost of upgrades.

(Thompson/Hall) Passed

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

Nos: None

K. Approval of Rutter Park Play Equipment Masterplan

Vince King, Planner II, gave a presentation. Questions regarding play and exercise equipment.

(Dills/Hall) Passed

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

Nos: None

L. Authorization of Amendment 2 to Agreement with Arreola's Complete Landscape Service

Paula Hansen, Administration Manager, gave a presentation. Questions on the agreement.

(Dills/Thompson) Passed

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

Nos: None

M. Resolution 16-30 Special District Risk Management Authority Board of Directors Election Ballot Instructions

Item was removed from agenda because of error on ballot by Special Districts Risk Management Authority.

N. Authorization of KaBoom! Grant for Jack Davis Park Improvement Project

Ward Winchell, General Manager, gave a presentation. Question regarding other KaBoom! projects in Sacramento area.

(Dills/Hall) Passed

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

Nos: None

O. Authorization of an Agreement with NFB Engineering for Restroom Enclosure at Florin Creek Park

Ward Winchell, General Manager, gave a presentation.

(Dills/Thompson) Passed

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

Nos: None

VII. Discussion and Direction

A. Vineyard Aquatic Center Spray Play Area Update

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding agreement and re-bidding.

Direction was given to staff to negotiate a change order.

VIII. Items of Information

A. Sacramento County Sheriff's Department Unity in the Community Sunday, June 11 at Rutter Park

Richard Lincoln, Recreation Manager, gave a presentation.

B. Annual Strawberry Festival, Saturday, June 10, 2017 at Florin East Grammar School

Richard Lincoln, Recreation Manager, gave a presentation.

C. Florin Farm to Future Project Update

Vince King, Planner II, gave a presentation.

D. Sacramento Area Creeks Council – Creek Week 2017 Summary Report

Vince King, Planner II, gave a presentation.

E. Notice of Preparation of a Draft Environmental Impact Report for the Bilby Ridge Sphere of Influence Amendment for the City of Elk Grove (LAFCO #04-16)

Vince King, Planner II, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Rolfe Appel attended the Rutter Park Play Equipment Meeting on May 17, 2017.

Director Lisa Dills attended the Rutter Park Play Equipment Meeting on May 17, 2017, Countryside Park Food Truck Mania on May 18, 2017 and the Filipino Festival on Sunday, June 4, 2017.

Director Monti Hall attended the Food Truck Mania on May 18, 2017 and the Walk With a Doc at Rainbow Park on Saturday, June 3, 2017.

Director Christine Thompson attended the Rutter Park Play Equipment Meeting on May 17, 2017


XII. Adjournment

The meeting was adjourned at 9:08 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 20, 2017 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



Lisa Dills, Clerk