

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS Regular Meeting Minutes July 15, 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, July 15, 2014 at 8383 Florin Road, Sacramento, California 95828.

### **I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson (arrived at 7:05 p.m.)*

*Directors Absent: John Cockerham*

*Staff Present: Ward Winchell, Paula Hansen, Anna Palmer and Trish Pacheco*

### **II. Pledge of Allegiance**

### **III. Open Forum**

### **IV. Communications**

A. Incoming A – M

B. Outgoing 1 – 12

*No questions on Communications.*

### **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

B. Approval of Minutes – July 1, 2014

C. Resolution 14-03 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lot Located on Calvine Road in the Sienna Subdivision

*(Thompson/Appel) Passed.*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

**VI. Items of Action**

- A. Approval of Comments on the Vintage Park General Plan Amendment, Community Plan Amendment, Rezone, and Tentative Subdivision Map

*Eric Jones, Planner II, gave a presentation.*

*(Appel/Dills) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

- B. Approval of Social Media Policy

*Paula Hansen, Administration Manager, gave a presentation.*

*(Appel/Thompson) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

- C. Approving a Form of Agreement for Wireless Tower Leases

*Paula Hansen, Administration Manager, gave a presentation.*

*(Appel/Thompson) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

**VII. Discussion & Direction**

- A. AT&T Proposal for Wireless Tower Lease at Illa Collin Park

*Eric Jones, Planner II, gave a presentation. Questions on lease. Direction was given.*

- B. Tokay Water Company Easement at Kennedy Park Update

*Eric Jones, Planner II, gave a presentation. Direction was given.*

**VIII. Items of Information**

- A. Standard & Poor's Ratings Affirmation for Long-Term Debt

*Paula Hansen, Administration Manager, gave a presentation.*

- B. Housing Related Parks Program Grant Funding Award

*Paula Hansen, Administration Manager, gave a presentation.*

C. Conflict of Interest Code Biennial Notice

*Paula Hansen, Administration Manager, gave a presentation.*

**IX. General Manager's Report on District Operations**


**X. Staff Announcements**

**XI. Board Reports**

**XII. Adjournment**

The meeting was adjourned at 8:11 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 6, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Phyllis Evans, Chair

  
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Lisa Dills, Clerk