

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes July 19, 2011

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:59 p.m. on Tuesday, July 19, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Smith was absent. A motion was made to excuse absence; absence was excused.

(Appel/Evans) Passed

Trish Pacheco, Business Supervisor, Richard Lincoln, Recreation Manager and Jackie Beecham, Recreation Supervisor I were present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A-S

B. Outgoing 1-7

Questions on Incoming Communication Items N and Q. Questions on Outgoing Communication Item 3.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

2. Payroll and Deposits

B. Approval of Minutes – July 5, 2011

C. Resolution 11-03 Authorizing the Filing of a Notice of Exemption for the Community Garden Project at Rainbow Park

Items of consent to be considered and approved through one motion.

(Appel/Evans) Passed

VI. Items of Action

A. California Special Districts Association 2011 Board Elections

The General Manager gave a presentation. The Board selected Peter Kampa.

(Cockerham/Evans) Passed

VII. Discussion & Direction

A. Proposed Fiscal Year 2011-12 Final Budget

The Administration Manager gave a presentation. Questions regarding the impact of raising fees, cuts to SRI support and reducing mailing of the Southgator. Direction was given to proceed with the schedule as presented.

B. Applications for the Sacramento Area Council of Government's 2012 Bicycle and Pedestrian Funding Program

The Assistant General Manager gave a presentation. Direction was given to proceed as presented.

VIII. Closed Session Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9 Subdivision (a)
LM Combs Construction, Inc. v. Southgate Recreation & Park District
Case Number 34-2009-00060253

IX. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

No closed session held.

X. General Manager's Report on District Operations

XI. Staff Announcements

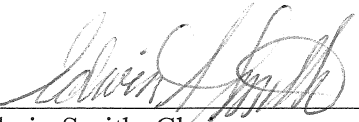
XII. Board Reports

No Board reports.

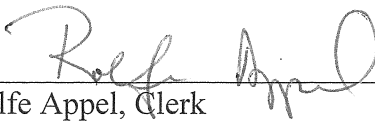
XIII. Adjournment

The meeting was adjourned at 8:01 p.m. The next regular meeting of the Board of Directors is scheduled for Monday, August 1, at 7:00 p.m. at the Fruitridge Community Center, 4000 Fruitridge Road, Sacramento, California 95820.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk