

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

July 19, 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, July 19, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

District 1 Vacancy

Staff Present: Raylene Gibbons, Eric Jones, Marge Littleton, Ward Winchell

Also Present: Resident Monti Hall

II. Pledge of Allegiance

III. Open Forum

IV. Interview for Appointment to Board of Directors, Division 1

The Board of Directors interviewed resident Monti Hall for appointment to Division 1.

V. Communications

A. Incoming A– R

B. Outgoing 1 – 4

Questions on incoming items G and N.

VI. 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 & Deposits

3. Financial Report – May 31, 2016

B. Approval of Minutes – July 5, 2016

(Appel/Dills) Passed

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

Noes: None

Division 1 Vacancy

VII. Items of Action

A. Sacramento Central Groundwater Authority – Appointment of Board Member and Alternate

General Manager Ward Winchell gave a presentation. Director Christine Thompson is appointed and General Manager Ward Winchell is appointed as an alternate.

(Appel/Dills) Passed

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

Noes: None

Division 1 Vacancy

B. Appointment of Board Member to Division 1

The Board of Directors appointed Monti Hall to Board of Directors, Division 1. Appointment to office is scheduled for Tuesday, July 26, 2016 at 7:00 p.m.

(Appel/Dills) Passed

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

Noes: None

Division 1 Vacancy

VIII. Discussion & Direction

A. Florin Creek Park Gazebo and Pump Station Upgrade

Planner II Eric Jones gave a presentation. Questions regarding the cost of a new pump. Direction was given to staff to proceed.

B. Jack Davis Park Expansion Conceptual Design

Planner II Eric Jones gave a presentation. Questions regarding a full basketball court and the current handball court.

C. Potential Rescheduling of August 2, 2016 Board Meeting for National Night Out

General Manager Ward Winchell gave a presentation. The August 2, 2016 Board Meeting is rescheduled for Monday, August 1, 2016.

IX. Items of Information

A. 44th Avenue Pop-Up Park Event Success

Recreation Supervisor II Marge Littleton gave a presentation.

B. Fruitridge Vista Water Company – Notice of Public Meeting on Urban Water Management Plan

General Manager Ward Winchell gave a presentation. The meeting will be held at the Jose P. Rizal Community Center.

C. Sacramento Central Groundwater Authority Agendas for April 20, 2016, May 11, 2016, June 8, 2016 and June 22, 2016

Director Christine Thompson gave a presentation.

D. WildHawk Women’s Golf Club Annual Wild Wahine Luau Invitational

General Manager Ward Winchell gave a presentation.

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

Director’s Lisa Dills and Christine Thompson attended the July 13, 2016 Sacramento Central Groundwater Authority meeting.

Director Christine Thompson and General Manager Ward Winchell attended the 15 year Regional Water Authority meeting on Thursday, July 14, 2016.

XIII. Adjournment

The meeting was adjourned at 8:24 p.m. The next regular meeting of the Board of Directors is scheduled for Monday, August 1, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:

Christine Thompson
Christine Thompson, Chair

Phyllis Evans
Phyllis Evans, Clerk