

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

July 26, 2016

A Special 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 26, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson

Division 1 Vacancy

Staff Present: Raylene Gibbons, Ward Winchell

Also Present: Monti Hall and Family

II. Pledge of Allegiance

III. Open Forum

IV. Appointment to Board of Directors, Division 1

Monti Hall was appointed to Board of Directors, Division 1

V. Oath of Office

Director Monti Hall was sworn in by the General Manager Ward Winchell.

VI. Caselman Ranch Subdivision Park Planning

General Manager Ward Winchell gave a presentation. A public meeting will be held on Tuesday, September 13, 2016 at 7:00 p.m. at Florin East Grammar School.

VII. Adjournment

The meeting was adjourned at 7:16 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