

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

July 5, 2011

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 5, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors present.

John Bliss from SCI Consulting Group and Heather Brakefield from Monighandesign were present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A-R

B. Outgoing 1-10

Questions on Incoming Communication Items E and O. Questions on Outgoing Communication Item 6.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

Question on claims.

B. Approval of Minutes – June 21, 2011

C. Financial Statements – May 2011

D. Proposed California Special District Association Bylaws Amendments

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

(Thompson/Appel) Passed

VI. Items of Action

- A. Resolution 11-01 Approving the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2011-2012 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts**

John Bliss, Engineer with the SCI Consulting Group gave a presentation.

(Appel/Thompson) Passed

- B. Approving the Schematic Design for the Vineyard Community Center and Aquatic Center**

Heather Brakefield from Monighandesign gave a presentation. Board recommended the following changes to the aquatic office, spray features rather than play equipment, move the two swim lanes in the recreation pool toward the South and move the slide pool toward the North away from resident's home and save room for a possible future slide.

(Cockerham/Evans) Passed

- C. Resolution 11-02 Approving Plans and Specifications and a Project Budget Adjustment, and Authorizing an Invitation to Bid for the District Administration Office Building Addition Project**

The Assistant General Manager gave a presentation.

*(Thompson/Appel) Passed
Cockerham - No*

VII. Discussion & Direction

- A. Fiscal Year 2011-12 Final Budget**

The Administration Manager gave a presentation. Direction was given to proceed with the schedule as presented.

- B. Bowling Green Elementary School After School Education & Safety Program**

The General Manager gave a presentation. No update at this time.

C. California Department of Transportation’s Intent to Make a De Minimis Section 4(f) Finding for the Old Florin Town Streetscape Project

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

D. Board Meeting on National Neighborhood Night Out, August 2

The General Manager gave a presentation. Direction was given to move the August 2 Board Meeting to August 1 at the Fruitridge Community Center. If additional Board Meetings are needed those are to take place on July 26 and August 9 at the Fletcher Farm Community Center.

VIII. Items of Information

A. River Friendly Landscaping Seminar at Florin Creek Recreation Center

The General Manager gave a presentation.

B. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2010

The Administration Manager gave a presentation.

C. Consumer Product Safety Commission Recall of Certain Drain Covers

The General Manager gave a presentation.

IX. 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

No closed session held.

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

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

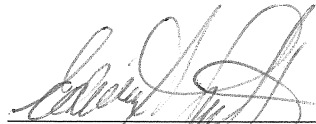
Director Evans reported on the Flag Raising at Fruitridge Community Center on 7/1 and on the July 3rd Event at Countryside Park.

Director Smith reported on the Flag Raising and July 3rd Event at Countryside Park. He will also be attending a Central Groundwater Authority Meeting on 7/13 and a July 3rd Event Review on 7/21.

XIV. Adjournment

The meeting was adjourned at 8:30 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 19, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk