

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

July 5, 2016

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, July 5, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Absent: Carole Phelps

Staff Present: Ryan Cerezo, Raylene Gibbons, Paula Hansen, Eric Jones, Richard Lincoln, Trish Pacheco, Ward Winchell

Also Present: Valerie Flores, SCI Consulting Group

II. Pledge of Allegiance

III. Open Forum

A. Introduction of Ryan Cerezo, Recreation Supervisor I

The Recreation Manager, Richard Lincoln, introduced the new Recreation Supervisor I, Ryan Cerezo.

IV. Communications

A. Incoming A – R

B. Outgoing 1 – 7

Questions on items F, G and M.

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

B. Approval of Minutes – June 21, 2016

(Appel/Dills) Passed

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

Noes: None

Absent: Carole Phelps

VI. Items of Action

- A. Resolution 16-01 Approving the Fiscal Year 2016-2017 Final Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 (North Vineyard Station) and No. 2 (Florin-Vineyard)

The Business Supervisor, Trish Pacheco, gave a presentation,

(Appel/Dills) Passed

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

Noes: None

Absent: Carole Phelps

- B. Resolution 16-02 Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2016-2017

The Administration Manager, Paula Hansen, gave a presentation.

(Dills/Appel) Passed

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

Noes: None

Absent: Carole Phelps

- C. Resolution 16-03 Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard) for Fiscal Year 2016-2017

The Administration Manager, Paula Hansen gave a presentation.

(Appel/Dills) Passed

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

Noes: None

Absent: Carole Phelps

D. Authorization of the Purchase of Tables for Jose P. Rizal Community Center

The Recreation Manager, Richard Lincoln and Recreation Marketing Supervisor, Stephanie Vollmer, gave a presentation. Questions regarding the durability and warranty of the tables.

(Appel/Dills) Passed

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

Noes: None

Absent: Carole Phelps

E. Authorization of an Agreement for Design Services with Aquatic Design Group for the Vineyard Spray Play Area

The Recreation Manager, Richard Lincoln, gave a presentation.

(Appel/Dills) Passed

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

Noes: None

Absent: Carole Phelps

F. Resolution 16-04 Authorizing the General Manager to Execute an Abandonment Application with the County of Sacramento for a Temporary Drainage Easement at Florin Creek Park

The Planner II, Eric Jones, gave a presentation.

(Appel/Evans) Passed

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

Noes: None

Absent: Carole Phelps

VII. Discussion & Direction

A. California Special Districts Association 2016 Board Elections

The General Manager, Ward Winchell, gave a presentation. Direction was given to vote for Gil Albiani.

B. Board of Directors Election Update

The General Manager, Ward Winchell, gave a presentation.

C. Jack Davis Park Expansion

The Planner II, Eric Jones, gave a presentation. Direction was given to staff to proceed.

VIII. Items of Information

A. May is Bike Month Update

The Planner II, Eric Jones, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

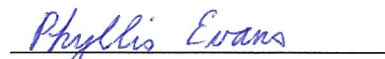
XI. Board Reports

XII. Adjournment

The meeting was adjourned at 7:57 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 19, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk