

**SOUTHGATE RECREATION & PARK DISTRICT**  
**BOARD OF DIRECTORS**  
Regular Meeting Minutes  
July 7, 2015

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 7, 2015 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart  
Director Christine Thompson arrived at 7:15 p.m.*

*Staff Present: Raylene Gibbons, Paula Hansen, Elizabeth Hughes, Eric Jones, Richard Lincoln, Ward Winchell*

*Also Present: Dr. George Manross, Ph.D, Strategy Research Institute, Pat O'Brien*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – CC
- B. Outgoing 1 – 2

*Questions on incoming I, P, O and CC.*

**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
  - 2. Financial Statements – May 2015
- B. Approval of Minutes – June 2, 2015

*(Thompson/Appel) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson  
Noes: None*

**VI. Items of Action**

- A. Resolution 15-01 Approving the Revised Preliminary Engineer’s Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping And Lighting Assessment Districts and Establishing A Date For The Public Hearing Pursuant To The Landscaping And Lighting Act Of 1972

*The Administration Manager, Paula Hansen, gave a presentation.*

*(Appel/Stuart) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

- B. Resolution 15-02 For the Election of Directors To The Special District Risk Management Authority Board of Directors

*The Administration Manager, Paula Hansen, gave a presentation. The Board selected Robert Swan, Ed Gray and Sandy Seifert-Raffelson.*

*(Appel/Thompson) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

- C. Approval of Comments on the Silveira Property Rezone and Tentative Subdivision Map

*The Planner II, Eric Jones, gave a presentation.*

*(Thompson/Appel) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

- D. California Special Districts Association 2015 Board Elections

*The General Manager, Ward Winchell, gave a presentation. The Board selected Noelle Mattock.*

*(Appel/Stuart) Passed*

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson*

*Noes: None*

**VII. Discussion and Direction**

- A. Draft Benchmark Community Survey Questionnaire 2015

*Dr. George Manross, Ph.D, Strategy Research Institute and Pat O'Brien, gave a presentation. Questions and recommendation to remove question #16 if it is not necessary.*

**B. Housing Related Parks Grant Program**

*The General Manager, Ward Winchell, gave a presentation.*

**C. Potential Rescheduling of August 4, 2015 Board Meeting**

*The General Manager, Ward Winchell, gave a presentation. The August 4, 2015 Board Meeting is rescheduled for Monday, August 3, 2015.*

**VIII. Items of Information**

**A. Summer Aquatics Update**

*The Recreation Manager, Richard Lincoln, and Recreation Supervisor I, Elizabeth Hughes, gave a presentation.*

**B. 2005 Refunding Bonds Financing Update**

*The Administration Manager, Paula Hansen, gave a presentation.*

**IX. General Manager's Report on District Operations**

**X. Staff Announcements**

**XI. Board Reports**

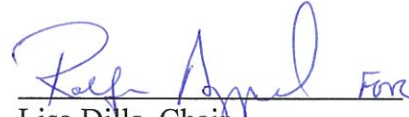
*Director Christine Thompson will be attending the Sacramento Central Ground Water Authority Board Meeting on July 8, 2015 and the Landscape Architect interviews July 9, 2015.*


*Director Lisa Dills will be visiting the REC Van at Sky Park on July 9, 2015 and will not be attending the Board Meeting on July 21, 2015.*

## **XII. Adjournment**

The meeting was adjourned at 8:45 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 21, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Lisa Dills, Chair

  
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Phyllis Evans, Clerk