

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

August 16, 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, August 16, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors Present

Richard Lincoln, Recreation Manager; Jim Ellis, Recreation Supervisor I; Trish Pacheco, Business Supervisor; Paul Henderson, Golf Course Manager; Amber Serenil, Recreation Intern; Ariel Wann, Recreation Volunteer Intern and Vicki Hartigan from McMurchie Law Firm; were present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A-U

B. Outgoing 1-10

Questions on Incoming Communication Items H,J,Q and S.

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

2. Payroll & Deposits

B. Approval of Minutes – August 1, 2011

Question on Claims.

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

(Thompson/Appel) Passed

VI. Items of Action

A. Authorization of an Agreement with Fore Reservations for a Point-of-Sale System at WildHawk Golf Club

The Golf Course Manager gave a presentation. Questions regarding cost of bid and quality of Fore Reservation's program.

(Thompson/Appel) Passed

B. Resolution 11-06 Approving the Fiscal Year 2011-2012 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 North Vineyard Station and Vineyard Springs Mello-Roos Community Facilities Districts

The Administration Manager gave a presentation.

(Appel/Evans) Passed

VII. Discussion & Direction

A. Golf With Attitude Registration

The Golf Course Manager gave a presentation. Questions regarding attorney fees and marketability. Direction was given to obtain registration.

VIII. Items of Information

A. Recreation Intern Report

The Recreation Intern gave a presentation.

B. Recreation Volunteer Report

The Recreation Volunteer Intern gave a presentation.

C. WildHawk Golf Club Course Report

The Golf Course Manager gave a presentation. Questions regarding bunker repairs, tournaments, marketing, and general concerns of the golf course.

D. Parents' Night Out

The Recreation Manager gave a presentation.

E. My Pet Dog Show

The Recreation 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

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

The Board entered closed session at 8:08 p.m. and returned to open session at 8:47 p.m.

No votes taken. Direction was given to District Counsel.

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

There were no Board reports.

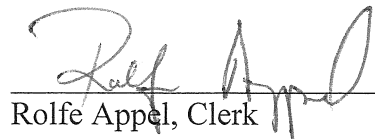
XIV. Adjournment

The meeting was adjourned at 8:48 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, August 18, at 7:00 p.m. at the District Office, 6000 Orange Avenue, Sacramento, California 95823.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk