

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

August 16, 2016

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, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Raylene Gibbons, Paula Hansen, Paul Henderson, Allyson Housley, Liz Hughes, Eric Jones, Richard Lincoln, Trish Pacheco, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – CC
- B. Outgoing 1 – 19

Questions regarding incoming items H, I, J, Q, W and X. Questions on outgoing item 1.

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. Payroll & Deposits
- B. Approval of Minutes – July 19, 2016
- C. Approval of Minutes – July 26, 2016

Question on page 10 of Claims.

(Appel/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Authorization of Change Order Numbers 15, 16, 17 and 18 for the Agreement with Diede Construction Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility

Recreation Manager Richard Lincoln, gave a presentation.

(Appel/Dills) Passed

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

Noes: None

- B. Authorization of Agreement for Design and Engineering Services with Stanton Engineering for the Outdoor Lighting of the Vineyard Activity Pool and Spray Play Area

Recreation Manager Richard Lincoln, gave a presentation.

(Appel/Dills) Passed

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

Noes: None

- C. Authorization of Agreement for the Plastering of the Pool at Fruitridge Aquatic Center

Recreation Supervisor I Liz Hughes, gave a presentation. Board of Directors voted to rank the bids lowest to highest.

(Appel/Dills) Passed

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

Noes: None

- D. Authorization of Agreement for the Roof Repair at Crofoot Clubhouse

Recreation Supervisor I Allyson Housley, gave a presentation.

(Dills/Appel) Passed

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

Noes: None

E. Churchill Downs Community Park Well Pump Replacement

General Manager Ward Winchell, gave a presentation.

(Appel/Dills) Passed

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

Noes: None

F. Approval of Jack Davis Park Conceptual Plan

Planner II Eric Jones, gave a presentation. Questions regarding design.

(Dills/Appel) Passed

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

Noes: None

G. Resolution 16-05 Adjusting the Final Budget for Fiscal Year 2015-16

Golf Course Manager Paul Henderson, gave a presentation.

(Appel/Dills) Passed

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

Noes: None

H. Approval of Financial Statements – Fiscal Year 2015–2016

Business Supervisor Trish Pacheco and Golf Course Manager Paul Henderson, gave a presentation.

(Appel/Dills) Passed

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

Noes: None

VII. Discussion & Direction

A. Verizon Wireless Cell Tower Facility Site Proposal at Countryside Community Park

Planner II Eric Jones, gave a presentation. Questions regarding fencing around the cell tower.

Direction was given to proceed.

VIII. Items of Information

A. 2016 General Election Update

General Manager Ward Winchell, gave a presentation.

B. WildHawk Golf Club Article

General Manager Ward Winchell, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Monti Hall reported on National Night Out at Rainbow Park on Tuesday, August 2, 2016.

Director Lisa Dills reported on National Night Out at Sky Park on Tuesday, August 2, 2016.


Director Christine Thompson reported on National Night Out at Vintage Park on Tuesday, August 2, 2016.

XII. Adjournment

The meeting was adjourned at 8:38 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 6, 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