

**SOUTHGATE RECREATION & PARK DISTRICT**  
**BOARD OF DIRECTORS**  
Regular Meeting Minutes  
August 18, 2015

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 18, 2015 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart, Christine Thompson.*

*Staff Present: Paula Hansen, Paul Henderson, Eric Jones, Trish Pacheco, Anna Palmer and Ward Winchell*

*Also Present: David McMurchie, Attorney at Law*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – Z
- B. Outgoing 1 – 15

*Questions on incoming items S, AA, BB, 16.*

**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 – July 21, 2015
- C. Southarea Recreation Incorporated Minutes – May 12, 2015
- D. Resolution 15-08 Commending Stan Foey for 33 Years of Service

*(Thompson/Evans) Passed*

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

*Noes: None*

*Lisa Dills abstained from voting on the July 21, 2015 Minutes.*

**VI. Items of Action**

- A. Resolution 15-09 Adjusting the Final Budget for Fiscal Year 2014-2015

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

*(Appel/Evans) Passed*

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

*Noes: None*

- B. Approval of Agreement and Change Orders 1 and 2 with Nor-Cal Roofing, Incorporated for Fruitridge Aquatic Center

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

*(Appel/Stuart) Passed*

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

*Noes: None*

- C. Approval of Financial Statements – Fiscal Year 2014-2015

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

*(Appel/Thompson) Passed*

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

*Noes: None*

**VII. Discussion & Direction**

- A. Lennar Homes Request for Abandonment of Road Right of Way and Public Utility Easements – Vineyard Creek Unit 2A and North Vineyard Greens Unit 3 Large Lot Map

*The General Manager, Ward Winchell, gave a presentation. Direction was given to proceed with the request.*

**VIII. Items of Information**

- A. Sacramento County Sheriff's Department Unity in the Community – Rutter Park, Sunday, August 16, 2015

*The Recreation Manager, Richard Lincoln, gave a presentation. Questions on the event.*

B. WildHawk West Park Planning Meeting – August 25, 2015

*The General Manger, Ward Winchell, gave a presentation. Questions on the meeting.*

C. WildHawk Women’s Golf Club – Wild Wahine Luau Update

*The General Manger, Ward Winchell, gave a presentation. Questions on the update.*

D. US Bank Health Savings Account Contribution Agreement Assignment to Optum Bank, Inc.

*The Administration Manager, Paula Hansen, gave a presentation. Questions on the process.*

E. U.S. Army Corps of Engineers, South Sacramento County Streams – Florin Creek Channel Project

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

F. Vineyard Community Center, Aquatic Center and Support Facility – Project Update

*The Recreation Manager, Richard Lincoln, gave a presentation. Questions on the project.*

G. 2015 Refunding Bonds WildHawk Golf Club Project

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

H. National Night Out Update

*The Recreation Manager, Richard Lincoln, gave a presentation.*

I. Standard and Poor’s Investment Grade Ratings

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

J. Elder Creek Channel Project

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

K. 2016 California Special District Association (CSDA) Committee and Expert Feedback Team Participation

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

**IX. Closed Session – Anticipated Litigation  
(Government Code Section 54956.9)**

*The Board of Directors entered into this closed session at 7:52 p.m.*

Significant exposure to litigation pursuant to subdivision (b) Section 54956.9: One case involving a WildHawk Golf Club customer

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

*The Board of Directors reconvened from Closed Session at 8:32 p.m.*

*In Closed Session – No action was taken.*

**XI. General Manager’s Report on District Operations**

**XII. Staff Announcements**


**XIII. Board Reports**

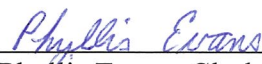
*Director Lisa Dills reported on Unity in the Community on 8/16, R.E.C. Van at Sky Park on 7/9, and the National Night Out at Sky Park on 8/4. Director Phyllis Evans reported on the signing of bond documents on 8/15 and National Night Out at Rainbow Park on 8/4. Director Christine Thompson, Rolfe Appel and Erin Stuart reported on National Night Out on 8/4 at Rainbow Park. Director Erin Stuart also reported on the Ice Cream Family Splash at Fruitridge Aquatic Center on 8/14.*

**XIV. Adjournment**

The meeting was adjourned at 8:59 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 1, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
\_\_\_\_\_  
Lisa Dills, Chair

  
\_\_\_\_\_  
Phyllis Evans, Clerk