

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
August 19, 2014

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:05 p.m. on Tuesday, August 19, 2014 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Paula Hansen, Richard Lincoln, Anna Palmer and Ward Winchell

Also Present: Resident Bill Babcock

II. Pledge of Allegiance

III. Open Forum

Resident, Bill Babcock, addressed the Board of Directors about the maintenance of Tillotson Parkway.

IV. Communications

- A. Incoming A – DD
- B. Outgoing 1 – 10

No questions on Communications.

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 and Deposits – July 2014
 - 3. Financial Statements – June 2014
- B. Approval of Minutes – July 15, 2014

C. Social Media Ad Hoc Advisory Committee Meeting Minutes – July 10, 2014

(Thompson/Appel) Passed.

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

Noes: None

VI. Items of Action

A. Resolution 14-04 Rejecting the Claim of Joan Pana

Paula Hansen, Administration Manager, gave a presentation. Questions on the claim.

(Thompson/Appel) Passed

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

Noes: None

B. Approval of Revised Plans and Specifications and Inviting Bids for the Vineyard Community Center, Aquatic Center and District Support Facility Project

Richard Lincoln, Recreation Manager, gave a presentation. Questions on the revised plans.

(Appel/Thompson) Passed

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

Noes: None

C. Approval of License Agreement for Vineyard Community Center Complex/Aquatic Center Easement with United States of America Department of Energy Western Area Power Administration

Richard Lincoln, Recreation Manager, gave a presentation. Questions on the easement.

(Appel/Cockerham) Passed

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

Noes: None

D. Resolution 14-05 Adjusting the Final Budget for Fiscal Year 2013-2014

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- E. Resolution 14-06 Authorizing an Agreement with Specialized Shaping for the WildHawk Golf Club Bunker Project

Paula Hansen, Administration Manager, gave a presentation. Questions on the Agreement.

(Cockerham/Appel) Passed

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

Noes: John Cockerham

VII. Discussion & Direction

- A. Construction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility Project

Richard Lincoln, Recreation Manager, gave a presentation. Questions on the services.

- B. Development of a Turnkey Park by Lennar Corporation at Vineyard Point Subdivision

Ward Winchell, General Manager, gave a presentation. Questions on the turnkey park. Direction was given to proceed with a Turnkey Park.

- C. Update on Social Security and Conducting a Division Among Members of the Retirement Plan

Ward Winchell, General Manager, gave a presentation. Questions on the plan.

VIII. Items of Information

- A. Agricultural Demand Estimate and Basin Management Report – Sacramento Central Groundwater Authority

Ward Winchell, General Manager, gave a presentation.

- B. Report to the Governor’s Drought Task Force – Groundwater Basins with Potential Water Shortages and Gaps in Groundwater Monitoring

Ward Winchell, General Manager, gave a presentation.

C. District Board of Directors Election Update

Ward Winchell, General Manager, gave a presentation.

D. Sheriff Department – Unity in the Community on August 24, 2014 at Hampton Park

Anna Palmer, Public Information Officer, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Appel requested an update on Fishing in the City. Director John Cockerham gave a report on the condition of Rainbow Park and the Rainbow Park Community Garden. Director Lisa Dills gave a report on the National Night Out event at Sky Park on August 5, 2014.


XII. Adjournment

The meeting was adjourned at 8:31 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 2, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk