

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes August 21, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, August 21, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Smith absent. Absence excused. Dottie McKenzie, Personnel Specialist was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – Y

B. Outgoing 1 – 14

Questions on Incoming items D and J.

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

Question on claims.

2. Payroll & Deposits

B. Approval of Minutes – July 17, 2012

C. Finance & Audit Committee Minutes – July 16, 2012

D. Financial Statement - June 2012

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

(Appel/Evans) Passed

VI. Items of Action

A. Resolution 12-04 Recommending the Appointment of Edwin A. Smith to the Sacramento Central Groundwater Authority

The General Manager gave a presentation.

(Appel/Evans) Passed

B. Resolution 12-05 Authorizing the General Manager to Negotiate and Execute an Agreement with the County of Sacramento for the Purchase of Real Property, Easement for Public Roadway and Public Utilities, Easement for Public Utilities and Public Facilities, and an Easement for Temporary Construction at the Olde Florintown Park McComber Street Parking Lot

The Assistant General Manager gave a presentation.

(Appel/Evans) Passed

C. Resolution 12-06 Authorizing an Agreement with Saenz Landscape Construction Company and Adjusting the Fiscal Year 2012-2013 Final Budget for the Caymus Park Basketball Court Renovation Project

The Assistant General Manager gave a presentation. Question regarding previous projects with Saenz.

(Appel/Evans) Passed

D. Resolution 12-07 Approving the Plans and Specifications, and Inviting Bids for the Rainbow Park Community Garden Project

The Assistant General Manager gave a presentation. Questions regarding public interest.

(Appel/Evans) Passed

E. Resolution 12-08 Approving the Plans and Specifications, and Inviting Bids for the Olde Flortintown Park McComber Street Parking Lot Project

The Assistant General Manager gave a presentation.

(Appel/Cockerham) Passed

VII. Discussion & Direction

A. Wellness Program

The Personnel Specialist gave a presentation. Questions regarding program. Direction was given to proceed as presented.

VIII. Items of Information

A. Operation Recreation

The Administration Manager gave a presentation.

B. Sacramento County Assessed Valuation Appeals

The Administration Manager gave a presentation.

C. Capital SouthEast Connector Expressway

The Assistant General Manager gave a presentation.

D. Election Update

The General Manager gave a presentation.

E. Preparation for Fiscal Year 2011/2012 Audit

The Administration Manager gave a presentation.

**IX. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Property: 3905 42nd Avenue (APN: 037-0321-003)

Agency Negotiators: Assistant General Manager & Administration Manager

Negotiating Parties: Sierra Duplexes LLC

Under Negotiation: Price and terms of payment

The Board entered closed session at 7:44 p.m. and returned to open session at 8:10 p.m.

No reportable action taken. Direction was given to staff.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

Directors Evans and Thompson reported on Neighborhood Night Out on 8/7.

XIII. Adjournment

The meeting was adjourned at 8:22 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, September 4, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Christine Thompson, Chair



Phyllis Evans, Clerk