

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

August 7, 2013

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 7, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

#### I. Roll Call

*All Directors present.*

#### II. Pledge of Allegiance

#### III. Open Forum

#### IV. Communications

- A. Incoming A - NN
- B. Outgoing 1 – 6

*Questions on Incoming items Z, EE and II.*

#### 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
- B. Approval of Minutes – July 2, 2013 and July 29, 2013
- C. Financial Statements – May 2013
- D. Resolution 13-05 Commends the Over 50 Club for Their On-Going Support and Generous Donations To the District and the Fruitridge Community Center
- E. Resolution 13-06 Commends Christy Aguirre for Her Outstanding Efforts, Leadership, and Contributions To the Community
- F. Resolution 13-07 Commends One of the District's Valued Employees, Sam Samuelson, for Earning the 2012 Presidents Grassroots Award from the Sierra Nevada Golf Course Superintendents Association of America



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Rolfé P. Appel  
John E. Cockerham  
Lisa Dills  
Phyllis Evans  
Christine Thompson

#### *General Manager*

Ward Winchell

#### *Assistant General Manager*

Maureen Casey



*Questions on Claims.*

*Items of consent are to be considered and approved through one motion.  
(Thompson/Evans) Passed.*

**VI. Items of Action**

- A. Resolution 13-08 Adjusting the Final Budget for Fiscal Year 2012-2013

*The Administration Manager gave a presentation.*

*(Cockerham/Thompson) Passed.*

- B. Authorizing an Agreement for Use of the Rizal Community Center by the Filipino Community of Sacramento and Vicinity, Inc.

*The Recreation Manager gave a presentation. Questions regarding the Agreement.*

*(Thompson/Evans) Passed.*

- C. Resolution 13-09 Appointing of Earl Heyward to the Southarea Recreation, Inc. Trustees

*The Recreation Manager gave a presentation.*

*(Thompson/Evans) Passed.*

- D. Authorizing an Agreement with the County of Sacramento for the Florin East Grammar School

*The Recreation Manager gave a presentation.*

*(Cockerham/Dills) Passed.*

- E. Approval of an Agreement with SCI Consulting for the Formation of Florin-Vineyard Community Facilities District

*The Administration Manager gave a presentation.*

*(Thompson/Evans) Passed.*

**VII. Discussion & Direction**

- A. Rizal Gym Flooring Replacement

*The Administration Manager gave a presentation. Questions regarding the floor replacement. Direction was given to go with the staff recommendation.*

**VIII. Items of Information**

- A. Florin Creek Widening Project by Army Corps of Engineers (ACOE)

*The Assistant General Manager gave a presentation.*

- B. California Association for Park and Recreation Indemnity Election Notice and Call for Nominations

*The Administration Manager gave a presentation.*

- C. Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Funding Program Grant for Florin Creek Trail

*The Assistant General Manager gave a presentation.*

- D. Sacramento Central Ground Water Authority (SCGA) June 12, 2013 Minutes

*The Public Information Officer gave a presentation.*

**IX. Closed Session – Conference with Real Property Negotiators (Government Code Section 54956.8)**

*Closed session began at 7:35pm.*

Property: 3627 Mendocino Blvd. (APN's: 026-0041-029; 026-0024-100, 011)  
Agency Negotiator: Assistant General Manager  
Negotiating Parties: John Yoshino  
Under Negotiation: Price and Terms of Payment

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

*Open session reconvened at 7:50pm. Direction was given to the negotiator.*

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

**XII. Staff Announcements**


**XIII. Board Reports**

**XIV. Adjournment**

The meeting was adjourned at 8:24p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 20th, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Rolfe Appel, Chair

  
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John Cockerham, Clerk