

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**

**Regular Meeting Minutes**

**September 1, 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, September 1, 2015 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson and Division 1 Vacancy.*

*Staff Present: Stan Foey, Raylene Gibbons, Paula Hansen, Eric Jones, Trish Pacheco, Anna Palmer and Ward Winchell.*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Presentations**

A. Resolution 15-08 Commending Stan Foey for 33 Years of Service

*The Business Supervisor, Trish Pacheco gave a presentation.*

**V. Communications**

A. Incoming A – Z

B. Outgoing 1 – 10

*Questions on incoming A, S and Outgoing 9.*

**VI. 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 – August 18, 2015

*Questions on Claims.*

*(Thompson/Appel) Passed*

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

*Noes: None*

**VII. Items of Action**

A. Resolution 15-10 Approving US Bank Master Services Agreement

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

*(Appel/Thompson) Passed*

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

*Noes: None*

B. Approval of Agreement with O'Connor Thompson McDonough Klotsche LLP (OTMK Law)

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

*(Appel/Thompson) Passed*

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

*Noes: None*

C. Approval of Comments on the Thurman Way Tentative Subdivision Map

*The Planner II, Eric Jones, gave a presentation. Questions on the subdivision.*

*(Evans/Thompson) Passed*

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

*Noes: None*

D. Approval of Comments on Florin Vineyards II Community Plan Amendment, Rezone, Tentative Subdivision Map, Large Lot Tentative Map, Special Development Permit, Exception and Abandonment

*The Planner I, Shalini Singh-Martin, gave a presentation.*

*(Thompson/Appel) Passed*

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

*Noes: None*

E. Authorizing an Agreement with Arreola's Complete Landscape Service

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

*(Appel/Thompson) Passed*

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

*Noes: None*

F. Authorizing an Agreement with Riso Products of Sacramento for a Lease and Maintenance Agreement for a Kyocera CS3051ci Copier for Rizal Community Center

*The Administration Manager, Paula Hansen, gave a presentation. Questions on the agreement and the copier.*

*(Thompson/Appel) Passed*

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

*Noes: None*

**VIII. Discussion & Direction**

A. WildHawk West Park Planning Meeting – August 25, 2015 Update

*The Planner II, Eric Jones, gave a presentation. Questions on the meeting and plans.*

**IX. Items of Information**

A. Florin Road Foundation – Beach Blanket Bingo – September 17, 2015

*The General Manager, Ward Winchell, gave a presentation. Questions on the event.*

B. Special District Risk Management Authority – No Paid Property/Liability Claims in 2014-2015

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

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

**XI. Staff Announcements**


**XII. Board Reports**

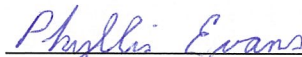
*Directors Rolfe Appel, Lisa Dills, Phyllis Evans and Christine Thompson gave a report the Wildhawk West Park Planning Meeting on August 25, 2015.*

### **XIII. Adjournment**

The meeting was adjourned at 8:03 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 15, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Lisa Dills, Chair

  
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Phyllis Evans, Clerk