

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

September 15, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:10 p.m. on Tuesday, September 15, 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: Paula Hansen, Anna Palmer and Ward Winchell.

Also Present: Bruce Monighan, with Monighandesign

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

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 – September 1, 2015 and September 8, 2015

(Appel/Thompson) Passed

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

Noes: None

VI. Items of Action

- A. Authorization of a Construction Agreement for the Vineyard Community Center, Aquatic Center and District Support Facility with Diede Construction Inc.

The General Manager, Ward Winchell, gave a presentation. Questions on the agreement. Approved with wood gym floor and the removal of the South Parking Lot as recommended.

(Appel/Thompson) Passed

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None*

- B. Resolution 15-11 Authorizing an Application to Purchase and Authorizing the General Manager to Execute an Agreement to Purchase Tax Defaulted Property

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Thompson) Passed

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None*

- C. Resolution 15-12 Rejecting the Claim of Michael Paparella

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

(Thompson/Appel) Passed

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None*

- D. Authorizing a Joint Facilities Agreement with the County of Sacramento (Community Facilities CFD No. 2005-2) for Vineyard Point Park

The Administration Manager, Paula Hansen, gave a presentation. Corrected amount is \$1,900,000.

(Appel/Thompson) Passed

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: None*

- E. Authorizing a Joint Facilities Agreement with the County of Sacramento (Community Facilities CFD No. 2014-2) for Vineyard Point Park

The Administration Manager, Paula Hansen, gave a presentation. Corrected amount is \$2,600,000.

(Thompson/Evans) Passed

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

Noes: None

VII. Discussion & Direction

A. Board of Directors Division 1 Vacancy

The General Manager, Ward Winchell, gave a presentation. Direction to proceed.

VIII. Items of Information

A. County of Sacramento 65th/Florin/Stockton Business Meeting

The General Manager, Ward Winchell, gave a presentation.

B. Walk With A Doc – October 10, 2015 at Illa Collin Park

The Administration Manager, Paula Hansen, gave a presentation.

C. Sacramento County 311 Connect Information

The General Manager, Ward Winchell, gave a presentation.

D. State Department of Water Resources Notice of District Owned Properties at Risk of Flooding

The General Manager, Ward Winchell, gave a presentation.

E. Sacramento Central Groundwater Authority Meeting Minutes – July 8, 2015

Director Christine Thompson gave a presentation.

F. Old Florin Town Streetscape Improvement Project – Temporary Closure of Florin Road at the Union Pacific Railroad Crossing

The General Manager, Ward Winchell, gave a presentation.

G. California Association of Recreation and Park Indemnity (CARPI) Board Vacancy – California Association of Recreation and Park Districts (CARPD) Representatives

The General Manager, Ward Winchell, gave a presentation.

- H. Sacramento Local Agency Formation Commission (LAFCo) Nominations for Special District Representation Election for: Special District Commissioner Office No. 6

The General Manager, Ward Winchell, gave a presentation.

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

The Board of Directors entered into this closed session at 8:13 p.m.

Property: 6130 Orange Avenue, Sacramento, CA 95823 (APN 050-0331-003)
Agency Negotiator: Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

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

Property: 4047 43rd Street, Sacramento, CA 95820 (APN 020-088-013)
Agency Negotiator: Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

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

The Board of Directors reconvened from Closed Session at 8:27 p.m.

In Closed Session – Direction was given to the negotiator.

XII. General Manager’s Report on District Operations

XIII. Staff Announcements


XIV. Board Reports

Director Christine Thompson gave a report on the Sacramento Central Groundwater Authority meeting on September 9, 2015.

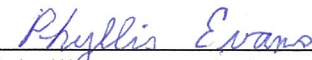
XV. Adjournment

The meeting was adjourned at 8:40 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:



Lisa Dills, Chair



Phyllis Evans, Clerk