

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes September 16, 2014

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, September 16, 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, Eric Jones, Richard Lincoln, Raylene Gibbons and Ward Winchell

Also Present: Residents Bill Babcock and Frank DeSart

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 – M

B. Outgoing 1 – 6

Questions on incoming item H.

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 2, 2014

(Thompson/Appel) Passed.

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

VI. Items of Action

- A. Resolution 14-07 of The Country Creek Landscaping & Lighting Assessment District – Zone B and the Southgate Landscaping & Lighting Assessment District – West Vineyard Zone Approving the Annexation of the Grammercy Park Subdivision into the Country Creek Landscaping & Lighting Assessment District – Zone B and the Southgate Landscaping & Lighting Assessment District – West Vineyard Zone

Eric Jones, Planner II gave a presentation

(Thompson/Dills) Passed

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

- B. Authorizing an Agreement with TMCS Services for Construction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Appel/Cockerham) Passed

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

- C. Resolution 14-08 Adopting a Revised Conflict of Interest Code

Paula Hansen, Administration Manager, gave a presentation.

(Appel/Thompson) Passed

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

- D. Authorizing an Agreement with Youngdahl Consulting Group, Inc. for Special Inspection Services for the Vineyard Community Center, Aquatic Center and District Support Facility Project

Richard Lincoln, Recreation Manager gave a presentation.

(Appel/Cockerham) Passed

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

VII. Discussion & Direction

A. Request for Wooden Fence Replacement at Florin Creek Park

*Ward Winchell, General Manager and Frank DeSart gave a presentation.
District will reimburse 50% of cost if using steel post.
(Cockerham/Thompson) Passed
Ayes: John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson
Noes: Rolfe Appel*

General Manager's Report on District Operations

VIII. Staff Announcements


IX. Board Reports

Director Cockerham requested a public speaking time limit be put in the Notice at the bottom of the Agenda.

Adjournment

The meeting was adjourned at 8:18 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 17, 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