

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
September 18, 2012

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 18, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All directors present. Eric Jones, Planner was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – H

B. Outgoing 1 – 2

Question on Incoming item E.

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

No question on claims.

2. Payroll & Deposits

B. Approval of Minutes – September 4, 2012

C. Financial Statement - July 2012

Questions on Financial Statement.

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

(Smith/Appel) Passed

VI. Items of Action

A. Resolution 12-10 Adopting a Revised Conflict of Interest Code and Amending the Policy Manual

The Administration Manager made a presentation. Direction was given to add Category 1 to the Planner reporting and provide training to all staff.

(Appel/Cockerham) Passed

VII. Discussion & Direction

A. Master Plan Update

The Planner gave a presentation. Direction was given to proceed as presented with the staff meeting first and the Board second.

B. Proposed Petanque Courts at Florin Creek Park [Winchell]

The General Manager gave a presentation. Direction was given to proceed as presented with a one (1) year trial agreement.

VIII. Items of Information

A. SDRMA Program Discount 2011-12

The Administration Manager gave a presentation.

B. Rhoer's Club Health & Safety Fair

The General Manager gave a presentation.

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

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

6120 Orange Avenue (APN: 050-0331-002-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: Sierra Duplexes LLC

ReCon Trust Company

Under Negotiation: Price and terms of payment

The Board entered closed session at 7:44 p.m. and returned to open session at 7:49 p.m.

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

No reportable action taken. Direction was given to staff.

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

Director Smith attended the Sacramento Central Groundwater Authority Meeting on 9/12.

Directors Evans and Thompson will attend the Petanque Tournament on 10/7.

XIV. Adjournment

The meeting was adjourned at 8:06 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, October 2, 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