

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

September 6, 2016

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 6, 2016 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

*Directors Present: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson
Absent: Phyllis Evans, Excused*

Staff Present: Safiya Alleyne, Raylene Gibbons, Paula Hansen, Allyson Housley, Eric Jones, Sheila Surritt, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

A. Introduction of Safiya Alleyne, Administrative Assistant

Administration Manager Paula Hansen, introduced Safiya Alleyne, Administrative Assistant I.

IV. Communications

A. Incoming A – X

B. Outgoing 1 – 13

Questions on incoming items E, G, K, R, U and V.

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

B. Approval of Minutes – August 16, 2016

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

Absent: Director Phyllis Evans

VI. Items of Action

A. Adoption of Municipal Securities Continuing Disclosure Policy

Administration Manager Paula Hansen, gave a presentation.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

Absent: Director Phyllis Evans

B. Adoption of Revised Conflict of Interest Code

Administration Manager Paula Hansen, gave a presentation.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

Absent: Director Phyllis Evans

C. Authorization of a Grant Application for the California Youth Soccer and Recreation Development Program at Nicholas Park.

Recreation Supervisor III Sheila Surritt, gave a presentation. Questions regarding the fields.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

Absent: Director Phyllis Evans

D. Authorization of Comments on Vida Court Tentative Parcel Map

Planner III Eric Jones, gave a presentation.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

Absent: Director Phyllis Evans

- E. Authorization of Quarterly Preventative Heating, Ventilation, and Air Conditioning Maintenance Agreement

Recreation Supervisor I Allyson Housley, gave a presentation.

(Appel/Dills) Passed

Ayes: Rolfe Appel, Lisa Dills, Monti Hall, Christine Thompson

Noes: None

Absent: Director Phyllis Evans

VII. Items of Information

- A. Caselman Ranch Subdivision Park Planning Meeting – September 13, 2016

Planner II Eric Jones, gave a presentation.

- B. Update on Purchase of Four Properties from the County of Sacramento

Administration Manager Paula Hansen, gave a presentation.

- C. California Special Districts Association – 2017 Committee & Expert Feedback Team Participation

Administration Manager Paula Hansen, gave a presentation.

- D. California Association for Park & Recreation Indemnity – Election Notice/Call for Nominations

General Manager Ward Winchell, gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

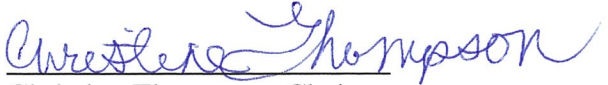
Director Monti Hall reported on a Parks Department orientation on Monday, August 22, 2016.


Director Christine Thompson reported on completing the AB 1825 Harassment Training and AB 1234 Ethics Training on Thursday, August 1, 2016.

XI. Adjournment

The meeting was adjourned at 7:41 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 20, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk