

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Special Meeting Minutes
September 8, 2015

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by Lisa Dills, at 6:00 p.m. on Tuesday, September 8, 2015 at 6000 Orange Avenue, Sacramento, California 95828.

I. Roll Call

Directors present: Rolfe Appel, Lisa Dills, Phyllis Evans, Christine Thompson and a Division 1 Vacancy

Staff Present: Ward Winchell

II. Open Forum

**III. Closed Session: Public Employee Performance Evaluation –
General Manager Evaluation (Government Code Section 54957)**


During the closed session, the General Manager's evaluation was completed.

The Board entered closed session at 6:00 p.m. and returned to open Session at 7:40 p.m.


IV. Adjournment

The meeting was adjourned at 7:40 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