

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
January 15, 2019

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, January 15, 2019 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Director's Present: Lisa Dills, Monti Hall, Preston Jackson, Christine Thompson*

*Absent: Manuel Mejia*

*Staff Present: Timothy Burpee, Juanita Cano, Ryan Cerezo, Mark Clary, Shamekia Mask-Fields, Mandy Garcia, Raylene Gibbons, Guy Gray, Paula Hansen, Paul Henderson, Julia Hershey, Eric Jones, Sam Kaiser, Vince King, Richard Lincoln, Jenna Lee, Garrick McCall, Marge McCuan, Celeste Torres, Kevin Schumann, Tony Schwartz, Johanne Smith, Ward Winchell*

*Also Present: Lisa Hershey and many family members of Outstanding Employees*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

A. Incoming A – KK

B. Outgoing 1 – 12

*Questions on incoming items C, E, I, L, S, T, Y, Z, BB, CC, JJ.*

**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 & Deposits

3. Financial Statements – November 30, 2018

B. Approval of Minutes – December 18, 2018

C. Meeting Cancelled – January 1, 2019

- D. Resolution 18-49 Approval of the Annexation of Winding Meadow Tentative Subdivision into the Southgate Landscaping & Lighting Assessment District – Central Area and the Sunrise Greens Landscaping & Lighting Assessment District
- E. Resolution 18-50 Approval of the Annexation of Caselman South Subdivision into the Southgate Landscaping & Lighting Assessment District – Countryside/Vintage Area
- F. 2018 Southgate Outstanding Employee Awards
  - 1. Resolution 18-51 – Eric Jones
  - 2. Resolution 18-52 – Johanne Smith
  - 3. Resolution 18-53 – Mark Clary (Volunteer)
  - 4. Resolution 18-54 – Mandy Garcia
  - 5. Resolution 18-55 – Kevin Schumann
  - 6. Resolution 18-56 – Shamekia Mask-Fields
  - 7. Resolution 18-57 – Julia Hershey
  - 8. Resolution 18-58 – Alexis Larios
  - 9. Resolution 18-59 – Jenna Lee
  - 10. Resolution 18-60 – Garrick McCall

*Questions on Claims.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson*

*Noes: None*

*Absent: Manuel Mejia*

*Break: 7:50 – 8:05*

## **VI. Items of Action**

- A. Authorization of an Agreement with Baker-Williams Engineering Group for Upper Laguna Creek Pedestrian Bridge Designs

*Vince King, Planner II, gave a presentation.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson*

*Noes: None*

*Absent: Manuel Mejia*

B. Authorization of Comments for the Mutual Housing on the Boulevard Tentative Parcel Map and Design Review

*Vince King, Planner II, gave a presentation. Questions on project.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson*

*Noes: None*

*Absent: Manuel Mejia*

C. Authorization of Amendment 6 to the Agreement with TMCS Construction Management for the Pat O'Brien Community Center, Aquatic Center and Scott Hokama Support Facility

*Richard Lincoln, Recreation Manager, gave a presentation.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson*

*Noes: None*

*Absent: Manuel Mejia*

D. Authorization of Developer's Requirement Agreement for Caselman Ranch Development with Taylor Morrison of California, Inc.

*Paula Hansen, Administrative Manager, gave a presentation.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson*

*Noes: None*

*Absent: Manuel Mejia*

**VII. Discussion & Direction**

A. Pat O'Brien Community Center, Aquatic Center and Scott Hokama Support Facility Update

*Richard Lincoln, Recreation Manager, gave a presentation. Questions on the project.*

**VIII. Items of Information**

A. California Special Districts Association Training Opportunities

*Ward Winchell, General Manager, gave a presentation. Director's Christine Thompson and Lisa Dills requested to attend.*

**B. County of Sacramento, Voter Registration and Elections**

*Ward Winchell, General Manager, gave a presentation.*

**IX. General Manager's Report on District Operations**

**X. Staff Announcements**

*Paula Hansen, Administration Manager, announced that the District hired Pranil Prasad as the new HR Analyst.*

**XI. Board Reports**

*Director Lisa Dills attended the Florin Road Partnership meeting on Tuesday, January 8, 2019 and the Sacramento County Groundwater Authority meeting on Wednesday, January 9, 2019.*

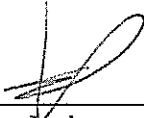
*Director Christine Thompson attended the Sacramento County Groundwater Authority on Wednesday, January 9, 2019 and the Agenda meeting on Thursday, January 10, 2019.*

**XII. Adjournment**

The meeting was adjourned at 9:22 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 5, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Preston Jackson, III, Clerk