

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Special Meeting Minutes  
January 9, 2020

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:00 p.m. on Thursday, January 9, 2020, at 4000 Fruitridge Road, Sacramento, California 95820.

**I. Roll Call**

*Directors Present: Lisa Dills, Preston Jackson, III, Christine Thompson*

*Staff Present: Paula Hansen and Paul Henderson*

*Also Present: Centerplate representatives and Crisp Catering representatives*

**II. Open Forum**

**III. WildHawk Golf Club Food and Beverage Operations Interviews**

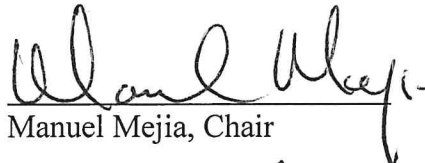
*Interviewed Centerplate representatives and then interviewed Crisp Catering representatives.*

*It is recommended that Centerplate be ranked first, and Crisp Catering be ranked second.*

**V. Adjournment**

The meeting was adjourned at 8:20 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 21, 2020, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Manuel Mejia, Chair

  
Monti Hall, Clerk