

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
October 16, 2018

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, October 16, 2018 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson

Staff Present: Raylene Gibbons, Paula Hansen, Scott Hokama, Eric Jones, Sandra Montgomery, Ward Winchell

Also Present: Ralph Merletti

II. Pledge of Allegiance

III. Open Forum

Ralph Merletti continuation of a mountain view proposal for Southgate District parks.

IV. Communications

- A. Incoming A – H
- B. Outgoing 1 – 3

Questions regarding incoming item H.

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. Approval of Minutes – October 2, 2018

Questions on claims.

(Thompson/Hall) Passed

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

Noes: None

VI. Items of Action

- A. Authorization of Amendment 1 to the Agreement with RJM Design Group Inc. for the Larry Gury Community Park in the Wildhawk West Subdivision

Eric Jones, Planner, gave a presentation. Questions regarding design.

(Hall/Thompson) Passed

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

Noes: None

- B. Authorization of an Agreement with Nor-Cal Roofing for the Sheldon Administrative Headquarters

Sandra Montgomery, Recreation Supervisor III and Steve Gonzales, Building Maintenance gave a presentation.

Questions regarding construction process.

(Thompson/Mejia) Passed

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

Noes: None

- C. Authorization of the Purchase of a SCAG Turf Tiger Mower

Scott Hokama, Recreation Manager, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

VII. Discussion & Direction

- A. District Health Care Renewal

Paula Hansen, Administration Manager, gave a presentation.

Direction was given to continue with suggested health plan.

- B. Construction Contract Change Orders 26, 27A, 28A and 29-34 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

Eric Jones, Planner II, gave a presentation. Questions regarding change orders and dog park signage.

Direction was given to proceed.

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity – Announcement of New Executive Director

Ward Winchell, General Manager, gave a presentation.

- B. Splashing Pumpkins at Fruitridge Aquatic Center – October 13, 2018

Sandra Montgomery, Recreation Supervisor II, gave a presentation.

- C. Halloween Carnival at Rizal Community Center – October 31, 2018

Sandra Montgomery, Recreation Supervisor II, gave a presentation.

- D. California Parks & Recreation Society 2019 Conference & Expo – March 19-22, 2019

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

Paula Hansen, Administration Manager, announced that Agnes Jite-Ogbuehi, Human Resources Specialist, has resigned as of October 12, 2018.

XI. Board Reports

Director Lisa Dills attended the agenda meeting on Wednesday, October 10, 2018.

Director Manuel Mejia attended the Southarea Recreation, Inc., meeting on Tuesday, October 9, 2018.

Director Christine Thompson attended the Southarea Recreation, Inc., meeting on Tuesday, October 9, 2018.

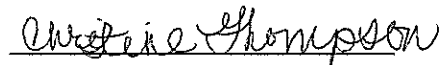
XII. Adjournment

The meeting was adjourned at 8:42 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 6, 2018 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Christine Thompson, Clerk