

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
October 2, 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 2, 2018 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Absent: Manuel Mejia

Staff Present: Raylene Gibbons, Vince King, Ward Winchell

Also Present: Curt Darling, Florin Historical Society, Greg Fong, CSUS Student, Ralph Merletti

II. Pledge of Allegiance

III. Open Forum

Ralph Merletti requested a mountain view for Southgate District parks.

IV. Communications

- A. Incoming A – L
- B. Outgoing 1 – 8

Questions on incoming items B, G, I, K, and L. Questions on outgoing items 7 and 8.

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. Approval of Minutes – September 18, 2018
 - 3. Approval of Minutes – September 20, 2018

Questions on claims.

(Thompson/Hall) Passed

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

Noes: None

Absent: Manuel Mejia

VI. Items of Action

- A. Authorization of an Agreement for Sale of .268 Mitigation Credits with Bryte Ranch LLC for the Development of Larry Gury Community Park

Vince King, Planner II, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

Absent: Manuel Mejia

- B. Authorization of Change Order 1 to the Agreement with Sierra Striping for the Vintage Park Court Resurfacing Project

Vince King, Planner II, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

Absent: Manuel Mejia

VII. Discussion & Direction

- A. California Association for Park & Recreation Indemnity Board of Directors Call for Nominations

Ward Winchell, General Manager, gave a presentation.

Questions regarding the time commitment of the position.

VIII. Items of Information

- A. Florin Area Rodeo History

Vince King, Planner II, gave a presentation.

- B. Sacramento County Sheriff's Department – Women's Safety Seminar on Saturday, October 20, 2018.

Ward Winchell, General Manager, gave a presentation.

- C. Jack Davis Park Fence Project with Habitat for Humanity of Greater Sacramento – Rock the Block 2018

Ward Winchell, General Manager gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

Scott Hokama, Parks Manager, will be retiring as of January 1, 2019.

XI. Board Reports

Director Lisa Dills attended the agenda meeting on Wednesday, September 26, 2018.

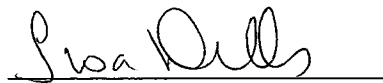
Director Preston Jackson, III, attended the CSDA Conference in Indian Hills, CA on September 24-27, 2018.

Director Christine Thompson reported she will be attending the SRI meeting on October 9, 2018 and the Sacramento Central Groundwater Authority meeting and the Policy meeting on Wednesday, October 10, 2018.

XII. Adjournment

The meeting was adjourned at 7:48 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 16, 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