

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Special Meeting Minutes
October 3, 2019

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:35 p.m. on Tuesday, October 3, 2019, at 6000 Orange Avenue, Sacramento, California 95823.

I. Roll Call

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

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 6:35 p.m. and returned to open session at 8:53 p.m.

IV. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

V. Adjournment

The meeting was adjourned at 8:54 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 5, 2019, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:


Christine Thompson, Chair



Preston Jackson, III, Clerk