

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
November 20, 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, November 20, 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, Vince King, Richard Lincoln, Joshlyn Truong

II. Pledge of Allegiance

III. Open Forum

Introduction of Joshlyn Truong, Administrative Assistant II

IV. Communications

- A. Incoming A – S
- B. Outgoing 1 – 4

Questions on incoming items E, H, J and Q. Questions on outgoing item 1.

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 and Deposits
 - 3. Approval of Minutes – November 6, 2018
 - 4. Resolution 18-46 Commending Scott Hokama for 25 Years of Service Upon his Retirement

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. Resolution 18-47 Approval of Filing Notice of Exemption for Nicholas Park Playground Renovation

Vince King, Planner II, gave a presentation.

(Hall/Mejia) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None

- B. Resolution 18-48 Approval of Purchase and Sale Agreement for Real Property on Carmencita Avenue and Joint Escrow Instructions with the Bitancor Family Trust

Vince King, Planner II, gave a presentation. Discussion regarding South Sacramento Habitat Conservation Plan fees.

(Hall//Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None

VII. Discussion & Direction

- A. California State Controller – Uniform Public Construction Cost Accounting Act Increases

Paula Hansen, Administration Manager, gave a presentation. Direction was given to develop an updated policy authorizing the General Manager to purchase up to \$60,000 and that anything above \$25,000 be placed on the board agenda under Items of Information.

- B. Update on Completion of the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility by Diede Construction, Inc.

Richard Lincoln, Recreation Manager, gave a presentation.

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity Cycle XVI District Visitation

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

Audit Committee Meeting on Wednesday, November 28, 2018 at 9:00 am. Preston Jackson, III is not available, therefore, Christine Thompson will attend the meeting.

XI. Board Reports

Director Lisa Dills Attended the Florin Road Partnership meeting on Tuesday, November 6, 2018, the Parkway Estates Neighborhood Association General Meeting on Thursday, November 8, 2018 and, the Sacramento County Groundwater Authority on Wednesday, November 14, 2018

Director Preston Jackson, III, attended the Administration Meeting on Wednesday, November 14, 2018.


Director Christine Thompson attended the Sacramento County Groundwater Authority and the Policy & Procedure meeting on Wednesday, November 14, 2018.

XII. Adjournment

The meeting was adjourned at 8:13 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 4, 2018 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