

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
February 19, 2019

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, February 19, 2019 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Paula Hansen, Richard Lincoln, Sandra Montgomery, Angelica Palacios, Pranil Prasad, Sheila Surrutt, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

Introduction of Pranil Prasad, Human Resources Analyst

Paula Hansen, Administration Manager, introduced the new Human Resources Analyst.

IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 9

Questions on incoming items A, B, F, H and K.

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
- B. Approval of Minutes – February 5, 2019
- C. Resolution 18-61 Resolution of the Board of Directors of the Southgate Landscaping and Lighting Assessment District Approving the Annexation of the 53RD Avenue Tentative Parcel Map into the Southgate Landscaping and Lighting Assessment District – Central Area

Questions on claims.

(Hall/Mejia) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 18-62 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- B. Authorization of Change Orders 1–3 for the Agreement with B & M Builders, Inc., for the Olde Florintown Park – Restroom Installation Site Work Project

Ward Winchell, General Manager, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

VII. Discussion & Direction

- A. Park and Facility Openings and Special Event Planning

Sandra Montgomery and Sheila Surratt, Recreation Supervisors, gave a presentation.

Questions about the event schedules.

The following dates were determined for the grand opening events:

Jimmie Yee Park: April 27, 2019

Don and Brenda Nottoli Community Park: May 18, 2019

Pat O'Brien Community Center and New Aquatic Center: May 25, 2019.

- B. Reschedule of March 19, 2019 Board of Directors Meeting to March 18, 2019

Ward Winchell, General Manager, gave a presentation.

- C. Pat O'Brien Community Center, New Aquatic Center and Scott Hokama Support Facility Update

Richard Lincoln, Recreation Manager, gave a presentation.

VIII. Items of Information

- A. S & P Global Ratings Issuer Credit Rating Increased to AA for District

Paula Hansen, Administration Manager, gave a presentation.

- B. Special District Risk Management Authority Notification of Nominations for 2019 Board of Directors

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the Sacramento County Groundwater Authority meeting on Wednesday, February 13, 2019.

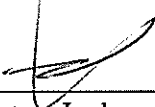
Director Christine Thompson attended the Agenda meeting on Thursday, February 14, 2019 and the Sacramento County Groundwater Authority meeting on Wednesday, February 13, 2019.

XII. Adjournment

The meeting was adjourned at 7:52 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 5, 2019 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