

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
February 4, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:30 p.m. on Tuesday, February 4, 2020, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Paula Hansen, Vince King, Marge McCuan, Richard Lincoln, Sandra Montgomery, Nancy Oh San, Angelica Palacios, Ward Winchell

Also Present: Sean Thompson, OTMK Law

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 16

Questions on incoming E, G, H, J, and K. Question on outgoing 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 16

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. Financial Statements – December 31, 2019
- B. Approval of Minutes – January 21, 2020
- C. Special Meeting Minutes – January 9, 2020

Questions on the claims.

(Thompson/Hall) Passed

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

VI. Items of Action

- A. Authorization of Change Orders 4-5 for the Agreement with B & M Builders, Inc., for the Olde Florintown Park - Restroom Installation Site Work Project

Vince King, Planner II, gave a presentation.

(Hall/Thompson) Passed

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

- B. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2020

Nancy Oh San, Accounting Manager, gave a presentation.

(Dills/Hall) Passed

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

- C. Authorization of an Agreement with B & M Builders, Inc. for the Jack Davis Park Expansion Project

Vince King, Planner II, gave a presentation.

(Dills/Hall) Passed

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

- D. Authorization of an Agreement for the Construction of Larry Gury Community Park Project

Ward Winchell, General Manager, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

- E. Authorization of a Memorandum of Understanding with National Recreation and Park Association for the Enhance Fitness Program (**Sandra**)

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- F. Authorization of a Master License and Services Agreement with Sound Generations for Project Enhance (**Sandra**)

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

VII. Discussion & Direction

- A. Request for Proposals for Engineering Services

Nancy Oh San, Accounting Manager, gave a presentation.

Direction was given to staff to proceed with interviewing the Engineering Companies.

- B. Request for Proposals for Security Services

Richard Lincoln, Recreation Manager, gave a presentation.

Direction was given to staff to proceed with interviewing the Security Companies.

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

This item was not discussed.

VIII. Items of Information

A. California Special Districts Association Training

Ward Winchell, General Manager, gave a presentation.

B. Sacramento Housing & Redevelopment Agency \$100,000 Community Development Block Grant for Kennedy Park

Ward Winchell, General Manager, gave a presentation.

C. Sacramento Business Review 2020 Economic Forecast

Paula Hansen, Administration Manager, gave a presentation.

Entered into closed session at 8:18 p.m.

IX. Closed Session Conference with Legal Counsel – Existing Litigation Government Code Section 54956.9(d)(1)

A. One Case #34-2019-00251265 filed by Tricon Construction, Inc., dba Tricon Aquatics vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

B. One Case #34-2019-00257259 filed by Pacific Parks Landscaping, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

C. One Case #34-2019-00264142 filed by MVE, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

X. Closed Session Conference with Legal Counsel – Anticipated Litigation

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):
Three cases involving Diede Construction, Inc.

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

Open session reconvened at 9:02 p.m.

No votes taken. Update on the cases was provided.

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the Job Skills Workshop on January 27, 2020.

Director Preston Jackson attended the Sacramento Air Quality Meeting on January 28, 2020.


Director Manuel Mejia attended the Polar Plunge on January 25, 2020, Fishing in the City on January 25, 2020, and the Agenda Meeting on January 29, 2020.

Director Christine Thompson attended the Job Skills Workshop on January 27, 2020.

XV. Adjournment

The meeting was adjourned at 9:18 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 18, 2020, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Manuel Mejia, Chair



Monti Hall, Clerk