

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
February 5, 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 5, 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: Raylene Gibbons, Nancy Oh San, Eric Jones, Richard Lincoln, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – T
- B. Outgoing 1 – 12

*Questions on incoming items B, E, F, I, L, O and outgoing items 1–6 and 12.*

**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, 2018
- B. Approval of Minutes – January 15, 2019
- C. Authorization of Comments on the Wesley Avenue Tentative Parcel Map
- D. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2019

*Questions on claims.*

*(Hall/Dills) Passed*

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

## VI. Items of Action

- A. Authorization of an Agreement with Select Environmental for Remediation at Jose P. Rizal Community Center

*Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding the project.*

*(Dills/Hall) Passed*

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

*Noes: None*

- B. Authorization of Comments on the Tokay Crossing Tentative Subdivision Map, Community Plan Amendment, Rezone, Special Development Permit, and Design Review

*Eric Jones, Planner II, gave a presentation.*

*(Dills/Hall) Passed*

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

*Noes: None*

- C. Approval of Fiscal Year 2019-2020 Budget, Audit, and Assessment Calendar

*Nancy Oh San, Accounting Manager, gave a presentation.*

*(Dills/Hall) Passed*

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

*Noes: None*

- D. Authorization of Change Orders 170 and 171 for the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, New Aquatic Center and Scott Hokama Support Facility

*Richard Lincoln, Recreation Manager, gave a presentation.*

*(Hall/Dills) Passed*

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

*Noes: None*

- E. Authorization of Columbia Capital Municipal Advisors Engagement Letter and Standard Disclosures

*Nancy Oh San, Accounting Manager, gave a presentation.*

*(Hall/Jackson) Passed*

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

## **VII. Discussion & Direction**

- A. Construction Contract Change Orders 49, 50, 52 - 55 Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California

*Eric Jones, Planner II, gave a presentation. Questions regarding the project.*

- B. 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. Sacramento Business Review 2019 Economic Forecast

*Nancy Oh San, Accounting Manager, gave a presentation.*

- B. California Association of Recreation and Park Districts 2019 Annual Conference Scholarship

*Ward Winchell, General Manager, gave a presentation.*

## **IX. General Manager's Report on District Operations**

## **X. Staff Announcements**

*Angelica Palacios, Administrative Asst., will be covering the board meeting on February 19, 2019.*

*Form 700 was emailed to staff and board members on February 5, 2019.*

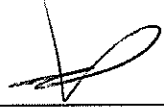
## **XI. Board Reports**

## **XII. Adjournment**

The meeting was adjourned at 8:45 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 19, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Christine Thompson, Chair

  
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Preston Jackson, III, Clerk