

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Special Meeting Minutes
March 31, 2020

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, March 31, 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: Brianna Blaschke, Dan Giammona, Paula Hansen, Paul Henderson, Richard Lincoln, Angelica Palacios, Sam Samuelson, Ward Winchell

Also Present:

II. Pledge of Allegiance

III. Open Forum

IV. Discussion & Direction

A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

Richard Lincoln - Recreation Manager, Paul Henderson - Golf Course Manager, Paula Hansen - Administration Manager, Dan Giammona - Parks Manager and Ward Winchell - General Manager, gave an update on District operations by department.

The Board directed staff to open WildHawk Golf Club & Grille while following State of California and County of Sacramento COVID-19 guidelines.

(Thompson/Dills) Passed

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

Noes: Monti Hall

The Board approved the use of the Temporary Remote Work Agreement.

(Thompson/Dills) Passed

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

B. Economic Impact of Coronavirus (COVID-19) on Local Government Services and Employees

Paula Hansen, Administration Manager, gave a presentation.

The Board directed staff to send the letter.

(Thompson/Dills) Passed

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

V. General Manager's Report on District Operation

VI. Staff Announcements

VII. Board Reports

Director Lisa Dills attended the Finance Committee Meeting on March 4, 2020, Sacramento Central Groundwater Authority on March 11, 2020, an Ethics Training on March 17, 2020 and Retirement Meeting on March 24, 2020.

Director Manuel Mejia attended an Agenda Meeting on March 31, 2020.


Director Christine Thompson attended the Sacramento Central Groundwater Authority on March 11, 2020.

VIII. Adjournment

The meeting was adjourned at 7:44 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 21, 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