

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
March 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, March 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: Timothy Burpee, Juanita Cano, Leilani Collier-Harvey, Cheryl Denton, Paula Hansen, Paul Henderson, Eric Jones, Samuel Kiser, Richard Lincoln, Marge McCuan, Sandra Montgomery, Angelica Palacios, Angelica Rodriguez, Sam Samuelson, Sheila Surritt, Brittney Teems, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

Recreation Staff Update:

1. Angelica Rodriguez, Recreation Supervisor I
2. Samuel Kiser, Recreation Supervisor I
3. Cheryl Denton, Recreation Supervisor I
4. Leilani Collier-Harvey, Recreation Specialist II
5. Brittney Teems, Recreation Specialist II
6. Timothy Burpee, Recreation Specialist II

*Sheila Surritt, Recreation Supervisor III and Sandra Montgomery, Recreation Supervisor III, introduced Recreation Department staff.*

**IV. Communications**

- A. Incoming A – U
- B. Outgoing 1 – 21

*Questions on incoming items A, B, C, D, E, F and S.*

**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 – January 31, 2019
- B. Approval of Minutes – February 19, 2019

*Questions on claims.*

*(Dills/Hall) Passed*

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

*Noes: None*

## **VI. Items of Action**

- A. Resolution 18-63 Authorization of the Acceptance of a Grant Deed from Taylor Morrison of California, Inc. for Jimmie R. Yee Park in the Caselman Ranch Subdivision (Eric)

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

*(Dills/Mejia) Passed*

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

*Noes: None*

- B. Resolution 18-64 Authorization of the Acceptance of a Grant Deed for Landscape Corridor Lots A, B and C on Caselman Road for the Caselman Ranch Phase 2 Subdivision (Eric)

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

*(Hall/Mejia) Passed*

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

*Noes: None*

- C. Authorization of Lease Financing and Purchase of Equipment for WildHawk Golf Club (Paul)

*Paul Henderson, Golf Course Manager and Sam Samuelson, Golf Superintendent, gave a presentation.*

*Question on the equipment at the golf course.*

*(Mejia/Hall) Passed*

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

- D. Authorization of Amendment 2 to the Agreement with Indoor Environmental Services (Marge/Paul)

*Margaret McCuan, Recreation Supervisor and Paul Henderson, Golf Course Manger, gave a presentation.*

*(Hall/Jackson) Passed*

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

## **VII. Discussion & Direction**

- A. 2019 National Golf Foundation Customer Survey at WildHawk (Paul)

*Paul Henderson, Golf Couse Manager, gave a presentation.*

- B. Tillotson Parkway Gate at Short Road (Juanita)

*Juanita Cano, Planner, gave a presentation.*

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

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

## **VIII. Items of Information**

- A. Larry Gury Community Park U.S. Army Corps of Engineers Nationwide Permit

*Juanita Cano, Planner, gave a presentation.*

- B. WildHawk Golf Club Operations Report

*Paul Henderson, Golf Course Manager, gave a presentation.*

- C. Special District Leadership Foundation District Transparency Certificate of Excellence

*Paula Hansen, Administration Manager II, gave a presentation.*

- D. California Special Districts Association Resources

*Paula Hansen, Administration Manager II, gave a presentation.*

E. California Special Districts Association Board of Directors Call for Nominations Seat B

*Paula Hansen, Administration Manager II, gave a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

*Director Lisa Dills attended the SCGA meeting on February 13, 2019, KaBOOM! phone conference on February 21, 2019 and the Florin Road Partnership meeting on March 5, 2019.*

*Director Preston Jackson attended the CSDA CEQA conference on March 6, 2019.*

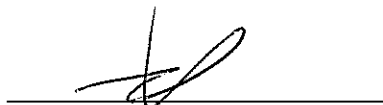
*Director Christine Thompson attended the SCGA meeting on February 13, 2019 and Board Agenda meeting on February 28, 2019.*

**XII. Adjournment**

The meeting was adjourned at 8:50 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 19, 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