

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
May 21, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, May 7, 2019 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

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

*Director Manuel Mejia arrived at 7:30 p.m.*

*Staff Present: Raylene Gibbons, Paula Hansen, Eric Jones, Richard Lincoln, Ward Winchell*

*Also Present:*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – Y
- B. Outgoing 1 – 7

*Questions on incoming items B, C, K, L, O, U and X. Questions on outgoing items 3 and 5.*

**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 – May 7, 2019
- C. Resolution 18-75 Commends Employee Ward Winchell for 30 Years of Service to the District

*(Dills/Jackson) Passed*

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

*Noes: None*

*Absent: Manuel Mejia*

## **VI. Items of Action**

- A. Resolution 18-76 Approval of the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment District and Establishing a Date for the Public Hearing Pursuant to the Landscape and Lighting Act of 1972

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

*(Hall/Dills) Passed*

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

*Noes: None*

*Absent: Manuel Mejia*

- B. Authorization of Change Order 1 and 2 with Nor-Cal Roofing, Inc., for Florin Creek Recreation Center Roof

*Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding change orders.*

*(Dills/Hall) Passed*

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

*Noes: None*

*Absent: Manuel Mejia*

- C. Authorization of Assignment of Agreement with Paladin Private Security to First Security Services Effective June 1, 2019

*Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding park patrols.*

*(Dills/Jackson)*

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

*Noes: None*

*Absent: Manuel Mejia*

## **VII. Discussion & Direction**

- A. Construction Contract Change Orders 51R-2 and 57R 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. Direction was given to proceed.*

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

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

- C. Sacramento Housing and Redevelopment Agency Notice of Funding Availability

*Eric Jones, Planner II, gave a presentation. Questions regarding which parks need the upgrade.*

*Direction was given to prioritize in the following order: Kennedy Park, Sheldon Park, Fruitridge Community Center.*

### **VIII. Items of Information**

- A. Don & Brenda Nottoli Community Park Grand Opening – May 18, 2019
- B. Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility Grand Opening – May 25, 2019
- C. Sacramento Central Groundwater Authority – The Brown Act

*Raylene Gibbons, Board Secretary, gave a presentation.*

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

#### **X. Staff Announcements**

*None*

#### **XI. Board Reports**

*Director Lisa Dills attended the Sacramento County Groundwater Authority meeting on Wednesday, May 8, 2019, the Don & Brenda Nottoli Community Park Grand Opening on Saturday, May 18, 2019, Legislative Days on May 21-22, 2019.*

*Director Monti Hall attended the Don & Brenda Nottoli Community Park Grand Opening on Saturday, May 18, 2019.*


*Director Manuel Mejia attended the SRI Board Meeting on Tuesday, May 14, 2019, the Don & Brenda Nottoli Community Park Grand Opening on Saturday, May 18, 2019 and the ICSC Conference on May 20-21, 2019.*

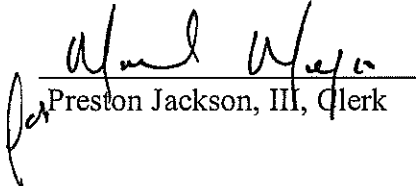
*Director Christine Thompson attended the Sacramento County Groundwater Authority meeting on Wednesday, May 8, 2019, the SRI Board Meeting on Tuesday, May 14, 2019, the Don & Brenda Nottoli Community Park Grand Opening on Saturday, May 18, 2019 and Legislative Days on May 21-22, 2019.*

## **XII. Adjournment**

The meeting was adjourned at 7:48 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 4, 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