

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
May 7, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, May 7, 2019 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

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

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

*Also Present: Joseph La Pearle and Jina Salcedo, District Residents*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – JJ
- B. Outgoing 1 – 6

*Questions on incoming items A, F, I, K, M, Q, R, Y and Z*

**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 – March 31, 2019
- B. Approval of Minutes – April 16, 2019
- C. Finance and Audit Committee Meeting Minutes – November 28, 2018
- D. Resolution 18-73 Commends Justin Hershey on Performing a Lifesaving Act
- E. Authorization of Comments on the Vineyard Village Tentative Subdivision Map, Rezone, and Design Review
- F. Authorization of Comments on the Danish Townhomes

*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 18-74 Declaring Intention to Annex Territory to Community Facilities District No. 1 and to Authorize the Levy of the Special Tax Therein for the Parkside Village Subdivision

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

*(Hall/Jackson) Passed*

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

- B. Authorization of an Agreement for Independent Auditing Services

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

*(Hall/Dills)*

*Amended motion to approve agreement with James Marta & Company for Audit Services.*

*(Hall/Dills) Passed*

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

**VII. Discussion & Direction**

- A. Purchase of Land Adjacent to Proposed Vineyard Creek Park a Portion of 9101 McCoy Avenue

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

- B. California Association of Recreation and Park Districts 2019 Slate of Board Candidates

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

**VIII. Items of Information**

- A. Traffic Management Plan for Caymus Drive

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

- B. Larry Gury Community Park Financing Completed

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

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

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

- D. Columbia Capital Municipal Advisors 2018 Announcements

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

- E. Florin Historical Society, Inc Annual Strawberry Festival – June 8, 2019

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

- F. Filipino Festival – June 2, 2019

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

- G. Grand Opening of Jimmie R Yee Park – April 27, 2019

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

- H. Grand Opening of Don & Brenda Nottoli Community Park – May 18, 2019

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

***Entered into closed session at 8:21 pm***

**IX. Closed Session – Real Estate Negotiations  
(Government Code Section 54956.8)**

Property: Land Adjacent to Proposed Vineyard Creek Park

A Portion of 9101 McCoy Avenue – APN: 065-0290-021

Agency Negotiators: Eric Jones, Planner II and Paula Hansen, Administration Manager II

Negotiating Parties: Joseph LaPerle

Under Negotiation: Price and Terms of Payment

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

***Reconvene into open session at 8:37 pm***

*No votes taken; direction given to the negotiators.*

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

**XII. Staff Announcements**

### **XIII. Board Reports**

*Director Lisa Dills attended the Finance & Audit Committee interviews on Thursday, April 25, 2019, the Jimmie R. Yee Park grand opening on Saturday, April 27, 2019 and the Sacramento County Groundwater Authority meeting on Wednesday, May 8, 2019.*

*Director Preston Jackson attended the Finance & Audit Committee interviews on Thursday, April 25, 2019 and the Jimmie R. Yee Park grand opening on Saturday, April 27, 2019.*


*Director Manuel Mejia attended the Jimmie R. Yee Park grand opening on Saturday, April 27, 2019.*

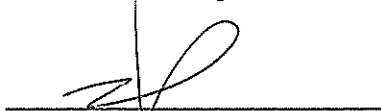
*Director Christine Thompson attended the Jimmie R. Yee Park grand opening on Saturday, April 27, 2019, the Agenda Meeting on Thursday, May 2, 2019 and Sacramento Groundwater Authority meeting on Wednesday, May 5, 2019.*

### **XIV. Adjournment**

The meeting was adjourned at 8:43 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 21, 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