

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 4, 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, June 4, 2019 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Lisa Dills, Monti Hall, Manuel Mejia, Christine Thompson

Absent: Preston Jackson

Staff Present: Raylene Gibbons, Paula Hansen, Justin Hershey, Julia Hershey, Eric Jones, Vince King, Richard Lincoln, Marge McCuan, Nancy Ho San, Ward Winchell

Also Present: Robin & Lisa Hershey, Paul & Donna DeSilva

II. Pledge of Allegiance

III. Open Forum

Presentation of Resolution 18-73 to Commend Justin Hershey on Performing a Lifesaving Act

Marge McCuan, Recreation Supervisor II, gave a presentation.

Donna & Paul Desilva gave a presentation regarding Tamarindo Park.

IV. Communications

A. Incoming A – P

B. Outgoing 1 – 5

Questions on incoming items C, D, G, H, O and P.

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 – April 30, 2019

B. Approval of Minutes – May 21, 2019

C. Authorization of an Extended Leave of Absence for an Employee

D. Resolution 18-77 Commends Employee Paula Hansen for 25 Years of Service to the District

Questions on claims.

(Dills/Hall) Passed

Ayes: Lisa Dills, Monti Hall, Manuel Mejia, Christine Thompson

Noes: None

Absent: Preston Jackson III

VI. Items of Action

- A. Resolution ~~18-76~~ (Replaced by 18-80 on 6/18/19) Approving the Application for Grant Funds for the Cultural, Community & Natural Resource Grant Program for the Fruitridge Community Center and Park Restoration Project

Vince King, Planner II, gave a presentation.

(Hall/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Manuel Mejia, Christine Thompson

Noes: None

Absent: Preston Jackson III

- B. Authorization of the Project Location(s) for Submission to the Proposition 68 Statewide Park Development and Community Revitalization Program

Vince King, Planner II, gave a presentation. Direction was given to proceed with grant applications for Nicholas Park and Rutter Swim Center equally. If either project is not feasible then, apply for Fruitridge Community Center.

(Hall/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Manuel Mejia, Christine Thompson

Noes: None

Absent: Preston Jackson III

- C. Authorization of an Agreement with the Sacramento Area Flood Control Agency for Florin Creek Park Pond

Eric Jones, Planner II, gave a presentation.

(Dills/Hall) Passed

Ayes: Lisa Dills, Monti Hall, Manuel Mejia, Christine Thompson

Noes: None

Absent: Preston Jackson III

VII. Discussion & Direction

A. Fiscal Year 2019-2020 Preliminary Budget

Nancy Oh San, Accounting Manager, gave a presentation.

B. Special District Risk Management Authority Board of Directors Election Ballot

Paula Hansen, Administration Manager, gave a presentation. Direction was given to vote for Bob Swan, Sandy Seifert and Patrick O'Rourke for the SDRMA Board of Directors ballot.

C. California Asset Management Trust Appointment of Board of Trustees and Changes to the Authorized Investments

Paula Hansen, Administration Manager II, gave a presentation. Direction was given to proceed.

D. Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

VIII. Items of Information

A. Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2018-2019

Paula Hansen, Administration Manager II, gave a presentation.

B. Special District Risk Management Authority 2019/2020 Property/Liability Program

Eric Jones, Planner II, gave a presentation.

C. California Drought, Water Parks, Climate, Coastal Protection and Outdoor Access for all Act of 2018 Per Capita Grant Program

Eric Jones, Planner II, gave a presentation.

D. Potential KaBoom! Project Update for Sky Park

Eric Jones, Planner II, gave a presentation.

E. Don & Brenda Nottoli Community Park Grand Opening – May 18, 2019

Eric Jones, Planner II, gave a presentation.

F. Creek Week 2019 Summary Report

Vince King, Planner II, gave a presentation.

G. Florin Historical Society Annual Strawberry Festival – June 8, 2019

Richard Lincoln, Recreation Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

Eric Jones, Planner II has submitted his resignation.

XI. Board Reports

Director Lisa Dills attended Legislative Days on May 21-22, 2019, the Don & Brenda Nottoli Community Park grand opening on Saturday, May 18, 2019 and Pat O’Brien Community Center and New Aquatic Center Grand Opening on Saturday, May 25, 2019,

Director Monti Hall attended the Pat O’Brien Community Center and New Aquatic Center Grand Opening on Saturday, May 25, 2019.

Director Manuel Mejia attended the Pat O’Brien Community Center and New Aquatic Center on Saturday, May 25, 2019 and Filipino Festival on Sunday, June 2, 2019.

Director Christine Thompson attended the Don & Brenda Nottoli Community Park grand opening on Saturday, May 18, 2019, Legislative Days on May 21-22, 2019, The Pat O’Brien Community Center and New Aquatic Center grand opening on Saturday, May 25, 2019 and the Agenda Meeting on Thursday, May 31, 2019.

XII. Adjournment

The meeting was adjourned at 8:42 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 18, 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