

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
July 17, 2018

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, July 17, 2018 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

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

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – J
- B. Outgoing 1

Questions on incoming items C, D, E, F, H and I

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
 - 3. Financial Statements – May 31, 2018
- B. Approval of Minutes – July 3, 2018

Questions on claims.

(Thompson/Hall) Passed

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

Noes: None

VI. Items of Action

- A. Authorization of Change Order 1 for the Agreement with the Florin County Water District for the Heritage Park and Florin Farm and Open Space Park Project

Eric Jones, Planner II, gave a presentation. Questions regarding the backflow cover.

(Hall/Mejia) Passed

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

Noes: None

- B. Authorization of Change Orders 156-159 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding spray ground.

(Hall/Thompson) Passed

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

Noes: None

- C. Authorization of Amendment 5 to the Agreement with Youngdahl Consultant Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

- D. Authorization of Amendment 2 to the Agreement with Liberty Bell Alarm & Home Theater for the Vineyard Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Mejia/Hall) Passed

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

E. Proposed Board Member Committee Appointments

Ward Winchell, General Manager, gave a presentation.

(Hall/Mejia) Passed

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

VII. Discussion & Direction

A. Parks in Development and Park Names

Ward Winchell, General Manager, gave a presentation. Direction was given to name the following parks:

- *Countryside Community Park – Edwin A. Smith Countryside Community Park*
- *Vineyard Community Center – Pat O'Brien Community Center*
- *WildHawk West Subdivision/Carmencita Water Quality Basin – Larry Gury Community Park*
- *Vineyard Creek Subdivision Park – Rolfe Appel Community Park*
- *Bradshaw Vineyards Park – Ted Klein Park*

B. Construction Contract Change Orders 1-10 Pursuant to the Developer's Requirement Agreement for Vineyard Point Subdivision Park with Lennar Homes of California

Eric Jones, Planner II, gave a presentation. Direction was given to proceed with consent of change orders 1-10.

Board of Directors requested a copy of Lennar agreement and Plan of Don and Brenda Nottoli Community Park

VIII. Items of Information

A. Cordova Recreation & Park District 60th Anniversary – July 20, 2018

Ward Winchell, General Manager, gave a presentation.

B. Florin Creek Park Re-Opening – August 25, 2018

Eric Jones, Planner II, gave a presentation.

- C. Florin Creek Park and Multi-Use Flood Control Basin – Resilient Communities are Healthy Communities Article

Eric Jones, Planner II, gave a presentation.

- D. Florin Creek Park and Multi-Use Flood Control Basin Award of Distinction from the California Association of Recreation & Park Districts

Eric Jones, Planner II, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Preston Jackson, III, attended a Parks meeting with Parks Manager, Scott Hokama.

Director Manuel Mejia, attended a Recreation meeting with Recreation Manager, Richard Lincoln.

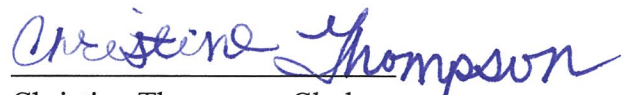
XII. Adjournment

The meeting was adjourned at 9:20 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, August 8, 2018 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Christine Thompson, Clerk