

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 2, 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, July 2, 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: Juanita Cano, Dan Giammona, Raylene Gibbons, Paula Hansen, Vince King, Sam Samuelson

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – S
- B. Outgoing 1 – 11

Questions on incoming items A, B, E, H, I, J, M, N and Q. Questions on outgoing items 1, 2, 4, 6, 8 and 9.

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 – May 31, 2019
- B. Approval of Minutes – June 18, 2019
- C. Authorization of Comments for Waegell's Eagles Nest Parcel Map

(Dills/Jackson) Passed

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

VI. Items of Action

- A. Resolution 19-01 Approving the Application for Grant Funds for the Community Development Block Grant Public Facilities Projects Program for the Kennedy Park Playground Renovation Project

Juanita Cano, Planner, gave a presentation.

(Jackson/Dills) Passed

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

- B. Authorization of the Purchase of a Rotary Mower From Turfstar Western for the Parks Department in the Amount of \$74,716.49

Dan Giammona, Parks Manager, gave a presentation.

(Dills/Jackson) Passed

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

- C. Authorization of the Purchase of two Rotary Trim Mowers From Bar-Hein Company for the Parks Department in the Amount of \$28,159.38

Dan Giammona, Parks Manager, gave a presentation. Question regarding the mowers.

(Hall/Jackson) Passed

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

- D. Authorization of the Purchase of a F-550 Dump Bed Truck From Elk Grove Ford in the Amount of \$67,354.25 for the Parks Department

Dan Giammona, Parks Manager, gave a presentation. Questions regarding bids.

(Jackson/Dills) Passed

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

- E. Authorization of the Purchase of a New Pump and Shaft from Commercial Pump for WildHawk Golf Club in the Amount Not to Exceed \$30,000

Sam Samuelson, Golf Superintendent, gave a presentation.

(Dills/Jackson) Passed

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

Noes: None

VII. Discussion & Direction

- A. Construction Contract Change Orders 1-4 Pursuant to the Developer's Requirement Agreement for Jimmie R. Yee Park with Taylor Morrison Homes

Vince King, Planner II, gave a presentation. Questions regarding if change orders are included in budget.

VIII. Items of Information

- A. Update on Public Outreach Program for the Proposition 68 Statewide Park Development and Community Revitalization program Grant Applications for Rutter Park and Nicholas Park

Vince King, Planner II, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the Rutter Park meeting on June 27, 2019.

Director Monti Hall attended an Avenues neighborhood cleanup on June 29, 2019

Director Preston Jackson attended the Ice Cream Family Splash at the New Aquatic Center on June 21, 2019


Director Manuel Mejia attended the Ice Cream Family Splash at the New Aquatic Center on June 21, 2019.

XII. Adjournment

The meeting was adjourned at 8:02 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 16, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

Christine Thompson
Christine Thompson, Chair

 Preston Jackson, III
Preston Jackson, III, Clerk