

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
July 3, 2018

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, July 3, 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 Paula Hansen, Richard Lincoln, Marge McCuan, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming items A and H.

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
- B. Approval of Minutes – June 19, 2018

(Thompson/Hall) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 18-01 Approval of the Fiscal Year 2018-2019 Final Budget for Southgate Recreation & Park District; Countryside; Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 (North Vineyard Station) and No. 2 (Florin-Vineyard)

Paula Hansen, Administration Manager gave a presentation. Question regarding the Board of Directors Mission Statement.

(Hall/Mejia) Passed

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

Noes: None

- B. Authorization of Change Orders 153-155 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.

(Hall/Thompson) Passed

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

Noes: None

- C. Authorization of Change Orders 1-5 for the Agreement with Nor-Cal Roofing for the Fruitridge Community Center and Aquatic Center

Marge McCuan, Recreation Supervisor II, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

VII. Discussion & Direction

- A. Vineyard Community Center, Aquatic Center and District Support Facility Update

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding the status of items to be completed and date of the Vineyard Community Center and Aquatics Center opening.

B. Potential Rescheduling of August 7, 2018 Board of Directors Meeting

Ward Winchell, General Manager, gave a presentation. Direction was given by the Board of Directors to reschedule the August 7, 2018 meeting to Wednesday, August 8, 2018 at 7:00 pm.

VIII. Items of Information

A. County of Sacramento, Department of Transportation Florin Creek Trail SOFA Bicycle and Pedestrian Improvements

Ward Winchell, General Manager, gave a presentation.

B. County of Sacramento Transient Occupancy Tax Grant Program Extension for Jack Davis Park

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

Paula Hansen, Administration Manager, gave a presentation on attending the California Special Districts Association General Manager Leadership Summit on June 24-26, 2018.

XI. Board Reports

Director Lisa Dills attended the Sacramento County Sheriff's Neighborhood Watch meeting on Thursday, June 21, 2018 and the Sacramento Central Groundwater Authority Budget meeting on Wednesday, June 27, 2018.

Director Monti Hall attended a Sacramento County Sheriff's Community BBQ at Rainbow Park on Saturday, June 30, 2018.


Director Preston Jackson, III attended a meeting with Ward Winchell, General Manager on June 25, 2018 and the Sacramento County Sheriff's Neighborhood Watch meeting on Thursday, June 21, 2018.

Director Christine Thompson attended the Sacramento Central Groundwater Authority Budget meeting on Wednesday, June 27, 2018 and the Sacramento Central Groundwater Authority Policy & Procedure meeting on Wednesday, July 11, 2018.


XII. Adjournment

The meeting was adjourned at 8:23 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 17, 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