

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
August 21, 2018

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, August 21, 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, Eric Jones, Richard Lincoln, Ward Winchell

Also Present: Ralph Merletti, Candidate for Division 1

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – W
- B. Outgoing 1 – 14

Questions on incoming items F, H, N and O. Questions on outgoing items 1 and 2.

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 – June 30, 2018
 - 4. Financial Statements – July 31, 2018
- B. Approval of Minutes – July 17, 2018
- C. Approval of Minutes – August 7, 2018 Cancelled

(Thompson/Hall) Passed

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

VI. Items of Action

- A. Resolution 18-02 Approval of the Annexation of the Verona Tentative Subdivision into the Southgate Landscaping & Lighting Assessment District – Churchill Downs Area and Churchill Downs Landscaping and Lighting Assessment District – Zone A

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

(Hall/Mejia) Passed

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

- B. Authorization of Amendment 1 to the Agreement with the HLA Design Group for the Jack Davis Park Improvement Project

Eric Jones, Planner II, gave a presentation.

(Thompson/Mejia) Passed

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

- C. Authorization of Adoption of Revised Conflict of Interest Code

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Mejia) Passed

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

- D. Authorization of Adoption of Revised Municipal Securities Continuing Disclosure Policy

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Thompson) Passed

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

- E. Authorization of Change Orders 160-166 to the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding Change Order 160 and progress of the Pat O'Brien Community Center, Aquatic Center and District Support Facility.

Amend Board Memo for Change Order 166 from \$155,967,586 to \$15,967,586.

(Hall/Thompson) Passed

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

- F. Authorization of Amendment 3 to the Agreement with Liberty Bell Alarm & Home Theater for the Pat O'Brien Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Amend Board Memo from \$2,019.15 to \$2,049.15.

- G. Authorization of Amendment 2 to the Agreement with Stanton Engineering for the Pat O'Brien Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Hall/Mejia) Passed

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

- H. Authorization of Amendment 5 to the Agreement with TMCS for the Pat O'Brien Community Center, Aquatic Center and District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Questions on the total contract amount.

(Thompson/Hall) Passed

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

VII. Discussion & Direction

- A. Construction Contract Change Orders 11-17 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

Eric Jones, Planner II, gave a presentation. Questions regarding change orders.

Direction was given to proceed with change orders 11-17.

VIII. Items of Information

- A. Sacramento County Election Office Appreciation for Use of Florin East Grammar School and Staff Support

Richard Lincoln, Recreation Manager, gave a presentation.

- B. Sacramento County Sheriff's Unity in the Community – August 19, 2018 at Rutter Park

Richard Lincoln, Recreation Manager, gave a presentation.

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

Richard Lincoln, Recreation Manager, gave a presentation.

- D. Sacramento Local Agency Formation Commission (LAFCo) & City of Elk Grove Notice of Preparation of a Draft Environmental Impact Report for the Elk Grove Sphere of Influence Amendment and Multi-Sport Park Complex Project

Ward Winchell, General Manager, gave a presentation.

- E. November 6, 2018 Election Update

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills Attended National Night Out on Tuesday, August 7, 2018 at Sky Park and Sacramento County Groundwater Authority (SCGA) on Wednesday, August 8, 2018.

Director Monti Hall attended National Night Out on Tuesday, August 7, 2018 at Rainbow Park, Back to School on August 11, 2018 at Rainbow Park and Unity in the Community on Sunday, August 19, 2018 at Rutter Park.

Director Preston Jackson, III attended the Recreation Meeting with Richard Lincoln, Recreation Manager at the Pat O'Brien Community Center, the Aquatic Center and District Support Facility on Thursday, August 16, 2018 and completed Sexual Harassment training on Monday, August 20, 2018.

Director Manuel Mejia attended a meeting with Stephanie Vollmer, Marketing Supervisor on Wednesday, August 15, 2018.

Director Christine Thompson attended National Night Out on Tuesday, August 7, 2018 at Sunrise Florin Park and attended Sacramento County Groundwater Authority (SCGA) and the Policy Procedure Committee on Wednesday, August 8, 2018.

XII. Adjournment

The meeting was adjourned at 9:30 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 4, 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