

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
August 8, 2019

The Rescheduled 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 Thursday, August 8, 2019 at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Directors Present: Lisa Dills, Monti Hall, Preston Jackson III, Manuel Mejia, Christine Thompson*

*Staff Present: Dan Giammona, Raylene Gibbons, Paula Hansen, Ward Winchell*

*Also Present:*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – S
- B. Outgoing 1 – 8

*Questions on incoming items G, J, O, Q and R. Questions on outgoing item 4.*

**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 – July 16, 2019

*Questions on Claims.*

*(Hall/Dills) Passed*

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

**VI. Items of Action**

A. Resolution 19-07 Rejecting Claim of Niylia Mitchell

*Paula Hansen, Administration Manager II, gave a presentation. Questions regarding the claim.*

*(Dills/Hall) Passed*

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

B. Resolution 19-08 Approval of Adjustments to the Final Budget for Fiscal Year 2018-2019

*Paula Hansen, Administration Manager II, gave a presentation.*

*(Jackson/Hall) Passed*

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

C. Authorization of Amendment 5 for the Agreement with Arreola's Complete Landscape Service

*Dan Giammona, Parks Manager, gave a presentation. Questions regarding the Agreement.*

*(Jackson/Dills) Passed*

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

D. Authorization of Change Orders 198–202 for the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

*Ward Winchell, General Manager, gave a presentation.*

*(Jackson/Dills) Passed*

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

E. Authorization of Amendment 3 to the Agreement with Stanton Engineering for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

*Ward Winchell, General Manager, gave a presentation.*

*(Hall/Mejia) Passed*

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

- F. Authorization of Amendment 7 to the Agreement with TMCS Construction Management for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

*Ward Winchell, General Manager, gave a presentation.*

*(Hall/Dills) Passed*

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

- G. Authorization of Amendment to Lease Agreement for James Rutter Middle School Swimming Pool Center

*Ward Winchell, General Manager, gave a presentation.*

*(Dills/Hall) Passed*

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

- H. Authorization of Assignment and Assumption of Park Dedication Agreement with Family Real Property Limited Partnership to Lennar Homes of California, Inc.

*Paula Hansen, Administration Manager II, gave a presentation.*

*(Jackson/Dills) Passed*

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

## **VII. Discussion & Direction**

- A. Construction Contract Change Order 37R Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California

*Paula Hansen, Administration Manager II, gave a presentation.*

**VIII. Items of Information**

- A. Old Florin Town Streetscape Improvements Phase 2 Project

*Ward Winchell, General Manager, gave a presentation.*

- B. New County of Sacramento Registrar of Voters Courtney Bailey-Kanelos

*Ward Winchell, General Manager, gave a presentation.*

**IX. General Manager’s Report on District Operations**

**X. Staff Announcements**

*Raylene Gibbons, Board Secretary, gave a presentation.*

**XI. Board Reports**

*Director Lisa Dills attended the Sacramento Central Groundwater Authority meeting on Friday, August 2, 2019, Florin Road Partnership on Tuesday, August 6, 2019, National Night Out on Tuesday, August 6, 2019 and Elk Grove Unified School Board meeting on Tuesday, July 23, 2019.*

*Director Monti Hall attended the National Night Out on Tuesday, August 6, 2019 at Rainbow Park.*

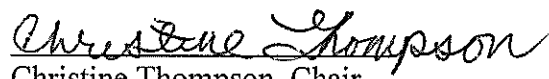
*Director Manuel Mejia attended the Elk Grove Unified School Board meeting on Tuesday, July 23, 2019.*


*Director Christine Thompson attended the Agenda Meeting on Thursday, August 1, 2019, Sacramento Central Groundwater Authority meeting on Friday, August 2, 2019 and National Night Out on August 6, 2019 and the Elk Grove Unified School Board meeting on Tuesday, July 23, 2019.*

**XII. Adjournment**

The meeting was adjourned at 8:00 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 20, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
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Preston Jackson, III, Clerk