

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
September 17, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:30 p.m. on Tuesday, September 17, 2019, at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

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

*Staff Present: Vince King, Paula Hansen, Richard Lincoln, Sandra Montgomery, Nancy Oh San, Angelica Palacios, Ward Winchell*

*Also Present: Maureen Casey, Sean Thompson, OTMK Law*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – H
- B. Outgoing 1 – 10

*Question on incoming 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
  - 2. Payroll & Deposits
  - 3. Financial Statements – July 31, 2019
- B. Approval of Minutes – September 3, 2019

*Question on claims.*

*(Jackson/Hall) Passed*

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

*Noes: None*

**VI. Items of Action**

- A. Authorization of Amendment 1 to the Agreement with Knorr Systems, Inc. for Quarterly Pool Equipment Maintenance and Inspections at the New Aquatic Center

*Sandra Montgomery, Assistant Recreation Manager, gave a presentation.*

*(Jackson/Hall) Passed*

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

*Noes: None*

- B. Authorization of a Lease and Maintenance Agreement with Riso for New Copier at Administration Office

*Nancy Oh San, Accounting Manager, gave a presentation. Questions on copiers.*

*(Jackson/Dills) Passed*

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

*Noes: None*

- C. Approval of Urban Forest Management Plan

*Maureen Casey, Assistant General Manager, gave a presentation.*

*(Jackson/Mejia) Passed*

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

*Noes: None*

- D. Authorization of Purchase and Sale Agreement and Securitized Limited Obligation Note with Joseph LaPerle for a Portion of Land at 9101 McCoy Avenue Adjacent to the Proposed Vineyard Creek Park

*Vince King, Planner II, gave a presentation.*

*(Hall/Mejia) Passed*

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

*Noes: None*

## **VII. Discussion & Direction**

- A. WildHawk Golf Club Concession Agreement with Centerplate

*Paul Henderson, Golf Course Manager, gave a presentation.*

*Direction was given to staff.*

- B. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

*Richard Lincoln, Recreation Manager, gave a presentation.*

## **VIII. Items of Information**

- A. WildHawk Golf Club 2019 Golfer Survey

*Paul Henderson, Golf Course Manager, gave a presentation.*

- B. 3<sup>rd</sup> Annual Fun Fair at Southgate Plaza – Saturday, October 5, 2019

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

## **IX. Closed Session – Real Estate Negotiations Government Code Section 54956.8**

Property: Land Adjacent to Proposed Vineyard Creek Park

A Portion of 9101 McCoy Avenue – APN: 065-0290-021

Agency Negotiators: Vince King, Planner II and Paula Hansen, Administration Manager II

Negotiating Parties: Joseph LaPerle

Under Negotiation: Price and Terms of Payment

*This agenda item was not necessary.*

*Entered into closed session: 8:11 p.m.*

## **X. Closed Session Conference with Legal Counsel – Existing Litigation Government Code Section 54956.9(d)(1)**

One case #34-2018-00242353 filed by Shade Comforts Inc. vs. Diede Construction Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

**XI. Closed Session Conference with Legal Counsel – Anticipated Litigation**

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):  
Three cases involving Diede Construction, Inc.

**XII. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any**

*Open session reconvened at 8:58 p.m.*

*Direction was given to district counsel and staff regarding the Shade Comforts lawsuit.*

*Direction was given to district counsel and staff regarding Diede Construction, Inc.*

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

**XIV. Staff Announcements**

**XV. Board Reports**

*Director Lisa Dills attended Picture Day on September 5, 2019, Sacramento Central Groundwater Authority on September 11, 2019, and Family Fun Night at the New Aquatic Center on September 13, 2019.*

*Director Monti Hall attended Picture Day on September 5, 2019.*

*Director Preston Jackson attended Picture Day on September 5, 2019 and Family Fun Night at the New Aquatic Center on September 13, 2019.*


*Director Manuel Mejia attended Picture Day on September 5, 2019 and Family Fun Night at the New Aquatic Center on September 13, 2019.*


*Director Christine Thompson attended Picture Day on September 5, 2019, Sacramento Central Groundwater Authority on September 11, 2019, Agenda Meeting on September 12, 2019 and Family Fun Night at the New Aquatic Center on September 13, 2019.*

**XVI. Adjournment**

The meeting was adjourned at 9:13 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 1, 2019, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Preston Jackson, III, Clerk