

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
September 18, 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, September 18, 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: Vince King, Angelica Palacios, Sandra Montgomery, Sheila Surritt, Ward Winchell

Also Present: Ramon Gibbons, Jr., Ralph Merletti

II. Pledge of Allegiance

III. Open Forum

IV. Interview for Appointment to Southarea Recreation, Inc., Trustees

The Board of Directors reviewed the qualifications of Ramon Gibbons, Jr. for the SRI Trustees position per the recommendation from the SRI Board of Trustees. Motion was made and approved to appoint Ramon Gibbons, Jr. to the SRI Board of Trustees.

(Thompson/Mejia) Passed

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

Noes: None

V. Communications

A. Incoming A – O

B. Outgoing 1 – 12

Questions regarding incoming items A, F and H. Questions on outgoing items 3, 4 and 5.

VI. 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 – August 31, 2018
- B. Approval of Minutes – September 4, 2018

Questions on claims.

(Thompson/Hall) Passed

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

Noes: None

VII. Items of Action

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

Sandra Montgomery, Recreation Supervisor III, gave a presentation. Questions regarding staff training and equipment warranty.

(Thompson/Hall) Passed

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

Noes: None

- B. Authorization of an Agreement with Riso of Sacramento for Copiers at the Pat O'Brien Community Center and the New Aquatic Center

Sheila Surratt, Recreation Supervisor III, gave a presentation. Questions regarding the copiers.

(Thompson/Hall) Passed

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

Noes: None

- C. Approval of Laguna Creek Parkway Multi-Use, Interpretive Trail Community & School Connection Project Concept Proposal to the California River Parkways Grant Program

Vince King, Planner II, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- D. Authorization of Comments for the North Vineyard Plaza General Plan Amendment, Specific Plan Amendment, Rezone, Tentative Parcel Map, Use Permit, and Design Review

Vince King, Planner II, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

VIII. Items of Information

- A. C & K Builders Florin Road Mixed Use Apartments Project

Vince King, Planner II, gave a presentation.

- B. Supervisor Patrick Kennedy District II Fun Fair – Saturday, September 29, 2018

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 the Agenda Meeting September 12, 2018.

Director Preston Jackson, III attended the Golf Meeting on September 13, 2018.

Director Manuel Mejia attended the SRI candidate interview on Wednesday, September 5, 2018.

Director Christine Thompson attended the SRI candidate interview on Wednesday, September 5, 2018.

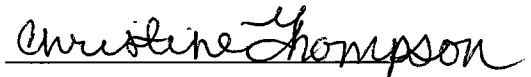
XII. Adjournment

The meeting was adjourned at 8:15 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 2, 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