

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
September 4, 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 4, 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, Justin Hersey (CHOMPS), Eric Jones, Stephanie Vollmer, Ward Winchell

Also Present: Ralph Merletti

II. Pledge of Allegiance

III. Open Forum

Introducing CHOMPS the District Mascot

Stephanie Vollmer, Marketing Supervisor, gave a presentation

Ralph Merletti

IV. Communications

A. Incoming A – T

B. Outgoing 1 – 6

Questions on incoming items F, G, M, Q and T. Questions on outgoing item 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

Questions on claims

B. Approval of Minutes – August 21, 2018

(Thompson/Mejia) Passed

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

VI. Items of Action

- A. Authorization of the Purchase of the Pat O'Brien Community Center Sign from Universal Precast Concrete, Inc.

Stephanie Vollmer, Marketing Supervisor, gave a presentation.

(Thompson/Mejia) Passed

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

VII. Discussion & Direction

- A. Construction Contract Change Orders 18-22 and 24-25 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

Eric Jones, Planner II, gave a presentation. Direction was given to proceed with change orders 18-22, 24 and 25.

VIII. Items of Information

- A. Sacramento County Sheriff's Department Central Division Community Meeting – September 6, 2018 at 6:00 pm, at 7000 65th Street

Ward Winchell, General Manager, gave a presentation.

- B. Multi-Cultural Festival – October 13, 2018 from 2:00–5:00 pm at Florin United Methodist Church

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills: Pat O'Brien Community Center site visit on Wednesday, August 23, 2018, Fishing in the City and Florin Creek Grand Re-Opening on Saturday, August 25, 2018, Retirement Meeting and Agenda Meeting on Wednesday, August 29, 2018.

Director Monti Hall: None

Director Manuel Mejia: Fishing in the City and Florin Creek Grand Re-Opening on Saturday, August 25, 2018, Board Secretary Meeting on Wednesday, August 29, 2018.

Director Preston Jackson, III: Fishing in the City and Florin Creek Grand Re-Opening on Saturday, August 25, 2018, and Planning Meeting on Thursday, August 30, 2018.

Director Christine Thompson: Pat O'Brien Community Center site visit on Wednesday, August 23, 2018, Fishing in the City and Florin Creek Grand Re-Opening on Saturday, August 25, 2018.

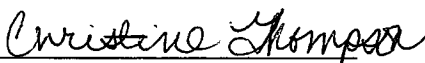
XII. Adjournment

The meeting was adjourned at 8:12 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 18, 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