

Regular Meeting  
August 17, 2021  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

Introduction of Julia Goetz, Administrative Assistant I

### IV. Communications

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

### 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
- B. Approval of Minutes – July 20, 2021

### VI. Items of Action

- A. Resolution 21-03 Accepting Grant Funds for the Community Development Block Grant Public Facilities Projects Program for the Countryside Community Park Outdoor Fitness Court Project
- B. Resolution 21-04 Approval of Adjustments to the Final Budget for the Fiscal Year 2020-2021
- C. Authorization of Comments for Abo Zayed Estates Subdivision Map and Design Review
- D. Authorization of Comments for Cottonwood Subdivision Map and Design Review
- E. Authorization of Change Orders 2 for the Construction Agreement with Recreation Science, Inc. for Kennedy Park Playground Renovation



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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell

- F. Authorization of an Agreement with S & S Fence Co., Inc for the Installation of Fencing at Larry Gury, Phase 2 Laguna Creek Trail
- G. Authorization of Amendment 3 for the Landscape Architectural Services Agreement with RJM Design Group Inc. for Larry Gury Community Park
- H. Authorization of Amendment 4 to the Agreement with The HLA Group, Inc. for Jack Davis Park
- I. Authorization of Lease with Sacramento Employment and Training Agency for the Gerry Green Head Start Facility

**VII. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. Potential Crofoot Dog Park Update

**VIII. Items of Information**

- A. Kennedy Park Reopening – August 14, 2021
- B. Don & Brenda Nottoli Dog Park Feature Design Meeting – August 21, 2021
- C. Larry Gury Community Park Grand Opening – September 18, 2021
- D. Jack Davis Park Sacramento Public Library Summer Explorers – August 19, 2021
- E. Rutter Park Sacramento County Sheriff Unity in the Community Report
- F. Junior Giants Play Ball Clinic at Hampton Park – August 21, 2021
- G. My Pet Dog Show – September 11, 2021
- H. Filipino Fiesta of Sacramento at Jose P. Rizal Community Center Report
- I. Fall 2021 and Winter 2022 Events Calendar
- J. California State Budget Funding for Special Districts
- K. Tillotson Parkway Extension Federal Community Project Grant Update
- L. SMUD Shine Grant Application for the Tillotson Parkway Extension Project

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

**X. Staff Announcement**

**XI. Board Reports**

**XII. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. Board members and the public may participate by teleconference or in person. All persons attending the meeting in person must pass a screening for COVID-19 symptoms and

follow posted COVID-19 protocols. Building capacity is limited based on current public health order. Persons participating by teleconference may call (866) 866-2244 and enter participant code 3467177.

The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board.

Written comment may be submitted by mail to 6000 Orange Avenue, Sacramento, CA 95823 or by email to [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net). Include meeting date and agenda item or off-agenda item. Contact information is optional. Written comments are distributed to members, filed in the record, and will not be read aloud.

The online version of the agenda is available at [www.SouthgateRecAndPark.net](http://www.SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 for arrangements to obtain copies of documents.

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Administration Office at (916) 428-1171 or [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net) at least 48 hours prior to the meeting.