

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
January 17, 2023

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, January 17, 2023, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

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

Staff Present: Juanita Cano, Kenny Cella, Isabel Carter-Thompkins, Joshua Carter-Thompkins, Cheryl Denton, Mandy Garcia, Dan Giammona, Julia Goetz, Guy Gray, Paula Hansen, Hilary Harkins, Paul Henderson, Vince King, Richard Lincoln, Ashika Lal, Brad McCuan, Marge McCuan, Victor Mosley, Angelica Palacios, Deanna Parker, Chris Royeton, Jeff Smith, Sheila Surratt, Ward Winchell

Also Present: Brian Brown, Francisco and Associates, Robert Jenkins, Southgate Tennis Club

II. Pledge of Allegiance

III. Open Forum

- A. Presentation of Resolution 22-11 to Commend Jeff Smith for 25 Years of Service to the District

Guy Gray, Assistant Park Manager, did a presentation.

- B. Presentation of Resolution 22-12 to Commend Jose Guerrero for 20 Years of Service to the District

IV. Oath of Office

V. Communications

- A. Incoming A – X
- B. Outgoing 1 – 13

Question on incoming W. Question on outgoing 9.

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. Financial Statements – November 30, 2022
 - 3. Payroll & Deposits
- B. Approval of Minutes – December 20, 2022
- C. Resolution 22-33 Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by California Governor Gavin Newsom Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Southgate Recreation & Park District for the Period January 18, 2023 to February 16, 2023 Pursuant to Brown Act Provisions
- D. Authorization of Comments for Garcia-Rivera Map Time Extension
- E. Resolution 22-34 Commending Don Nottoli for 44 Years of Extraordinary Service to Sacramento County
- F. 2022 Southgate Outstanding Employee Awards
 - 1. Resolution 22-35 – Julia Goetz
 - 2. Resolution 22-36 – Hilary Harkins
 - 3. Resolution 22-37 – Kenny Cella
 - 4. Resolution 22-38 – Sergey Lazarev
 - 5. Resolution 22-39 – Victor Mosley (Volunteer)
 - 6. Resolution 22-40 – Frank Brophy
 - 7. Resolution 22-41 – Pao Lee
 - 8. Resolution 22-42 – Chris Royeton
 - 9. Resolution 22-43 – Cheryl Denton
 - 10. Resolution 22-44 – Cristina Ocampo
 - 11. Resolution 22-45 – Isabel Carter-Thompkins (Volunteer)
 - 12. Resolution 22-46 – Joshua Carter-Thompkins (Volunteer)
 - 13. Resolution 22-47 – Brad McCuan (Volunteer)

(Mejia/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

Absent: Monti Hall

VII. Items of Action

- A. Resolution 22-48 Resolution of the Board of Directors of the Southgate Recreation and Park District Declaring its Intention to Annex Territory to Community Facilities District No. 2 (Florin-Vineyard) and to Authorize the Levy of Special Taxes Therein - Annexation No. 3 – Beazer Homes Holdings LLC – Caselman Northwest and Caselman South Subdivisions

Deanna Parker, Accounting Manager, gave a presentation.

(Mejia/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

Absent: Monti Hall

- B. Authorization of an Agreement with Fore Up for Golf Course Software

Paul Henderson, Golf Manager, gave a presentation.

(Jackson/Mejia) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

Absent: Monti Hall

- C. Authorization of an Agreement with Olympic Land Construction Inc. for the Fountain Plaza Park & Playground Renovation Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Dills/Mejia) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

Absent: Monti Hall

- D. Approval of the Plans and Specifications and Authorization of Invitation to Bid for the Sky Park Improvements Project

Hilary Harkins, Landscape Architect, gave a presentation.

(Dills/Mejia) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

Absent: Monti Hall

- E. Approval of the Jack N. Sheldon Park & Florin Creek Trail Improvements Project Conceptual Masterplan

Vince King, Planning Manager, gave a presentation.

(Jackson/Mejia) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

Absent: Monti Hall

VIII. Discussion & Direction

- A. City of Sacramento South Watt Avenue and Elder Creek Road 7-Eleven Project Annexation

Vince King, Planning Manager, gave a presentation.

- B. County of Sacramento Standardized Conditions

Juanita Cano, Associate Park Planner, gave a presentation.

IX. Items of Information

- A. Recreation Department Update

Marge McCuan, Recreation Supervisor, gave a presentation.

- B. Sacramento Local Agency Formation Commission Nomination for Membership for the Special District Advisory Committee

Paula Hansen, Administration Manager, gave a presentation.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports


Director Manuel Mejia attended the Don Nottoli Event on January 7, 2023.

Director Christine Thompson attended the Agenda Meeting on January 10, 2023.


XIII. Adjournment

The meeting was adjourned at 8:38 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 7, 2023, at 7:00 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Manuel Mejia, Chair



Lisa Dills, Clerk