

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
January 19, 2021

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, January 19, 2021, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Sergio Alvarez, Jason Brewer, Timothy Burpee, Juanita Cano, Mandy Garcia, Dan Giammona, Steve Gonzalez. Jose "JJ" Guerrero, Paula Hansen, Paul Henderson, Justin Hershey, Vince King, Sam Kiser, Dustin Lee, Mike Lee, Xiong Lee, Richard Lincoln, Jordan Martin, Marge McCuan, Sandra Montgomery, Angelica Palacios, Sam Samuelson, Sheila Surrutt, Lupe Ventura, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – DD
- B. Outgoing 1 – 22

Questions on incoming B, and Z. Questions on outgoing 12-22.

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. Financial Statement – November 30, 2020
 - 3. Payroll & Deposits
- B. Approval of Minutes – December 15, 2020
- C. 2020 Southgate Outstanding Employee Awards
 - 1. Resolution 20-14 – Vince King
 - 2. Resolution 20-15 – Lupe Ventura
 - 3. Resolution 20-16 – Sergio Alvarez

4. Resolution 20-17 – Jose “JJ” Guerrero
5. Resolution 20-18 – John Poma (Volunteer)
6. Resolution 20-19 – Dustin Lee
7. Resolution 20-20 – Mike Lee
8. Resolution 20-21 – Xiong Lee
9. Resolution 20-22 – Jason Brewer
10. Resolution 20-23 – Jordan Martin
11. Resolution 20-24 – Justin Hershey
12. Resolution 20-25 – Ricky Fields
13. Resolution 20-26 – Steve Gonzalez

Questions on claims.

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 20-27 Declaring that Governing Body Members and Volunteers Shall Be Deemed to be Employees of the District for the Purpose of Providing Workers’ Compensation Coverage for Said Certain Individuals while Providing Their Services

Lupe Ventura, Human Resource Analyst, gave a presentation.

(Mejia/Dills) Passed

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

Noes: None

- B. Resolution 20-28 Authorization to Implement an Outdoor Fitness Court at Countryside Community Park

Richard Lincoln, Recreation Manager, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- C. Resolution 20-29 Rejecting the Claim of Minesh Prasad & Bant K Singh

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- D. Authorization of Memorandum of Understanding with the County of Sacramento for Installation of Wi-Fi at Florin East Grammar School, Olde Florintown Park and Countryside Community Park

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- E. Authorization of an Amendment to the Personnel Policies Manual

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- F. Authorization of an Agreement with Near U CO2 for the New Aquatic Center

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

(Dills/Mejia) Passed

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

Noes: None

- G. Authorization of Comments for Florin Road Apartments Major Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

- H. Authorization of Comments for Wildhawk West Tentative Subdivision Map and Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Dills) Passed

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

Noes: None

- I. Authorization of Change Orders 18-20 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Hall) Passed

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

Noes: None

- J. Authorization of Amendment 2 to the Agreement with Mid Pacific Engineering, Inc. for the Larry Gury Community Park, Phase 1

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

VII. Discussion & Direction

- A. Sacramento Housing and Redevelopment Agency Community Development Block Grant Application for Countryside Community Park Update

Ward Winchell, General Manager, gave a presentation.

- B. State of California Natural Resources Agency Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update

Ward Winchell, General Manager, gave a presentation.

- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. Recreation Program Update

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

- B. Sacramento Housing and Redevelopment Agency \$150,000 Community Development Block Grant 2020 Award for Jack Davis Park Gazebo

Ward Winchell, General Manager, gave a presentation.

- C. Dissolution of Parkway Estates North Neighborhood Association

Ward Winchell, General Manager, gave a presentation.

- D. California Water Commission Public Workshop – January 12, 2021

Ward Winchell, General Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcement

XI. Board Reports

Director Lisa Dills attended a California Water Commission Public Workshop on January 12, 2021.


Director Preston Jackson attended the Agenda Meeting on January 13, 2021.

Director Christine Thompson attended a California Water Commission Public Workshop on January 12, 2021 and attended the SCGA Transition Team Meeting on January 13, 2021.

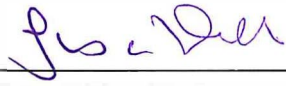
XII. Adjournment

The meeting was adjourned at 8:40 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 2, 2021, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair



Lisa Dills, Clerk