

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
October 6, 2020

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, October 6, 2020, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Juanita Cano, Paula Hansen, Vince King, Richard Lincoln, Sandra Montgomery, Angelica Palacios, Angelica Rodriguez, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – Y
- B. Outgoing 1 – 3

Questions on incoming E, F, G, H, I, J, L, M, P, Q, and R.

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 Statements – August 31, 2020
- B. Approval of Minutes – September 15, 2020

Question on claims.

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 20-08 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots B and C on the 65th Street for the Winding Meadow Village Subdivision

Vince King, Associate Park Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

- B. Authorization of Purchase of Computer Equipment and Consulting Services to Upgrade Accounting Software

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Dills) Passed

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

Noes: None

- C. Authorization of a Landscape Architecture Services Agreement with Wilson Design Studio Landscape Architecture for the Larry Gury Community Park, Phase 2

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

- D. Authorization of Change Orders 10-13 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

VII. Discussion & Direction

- A. Park History Project First Draft

Ward Winchell, General Manager, gave a presentation.

- B. Authorization of United States Tennis Association Grant Application

Angelica Rodriguez, Recreation Supervisor, 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 Department Report

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

- B. Recreation Programs Update

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

- C. National Night Out Cancelled

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

- D. Presidential General Election Certificate of Facts

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 the Landscape Architecture Interviews on September 23, 2020.

Director Manuel Mejia attended the Landscape Architecture Interviews on September 23, 2020 and the Agenda Meeting on September 29, 2020.

Director Christine Thompson attended the SGMA Webinar on September 17, 2020 and the Landscape Architecture Interviews on September 23, 2020.

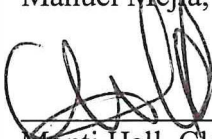
XII. Adjournment

The meeting was adjourned at 8:27 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 20, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Manuel Mejia, Chair



Monti Hall, Clerk