

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
November 17, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, November 17, 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, Paul Henderson, Vince King, Richard Lincoln, Nancy Oh San, Angelica Palacios, Sean Thompson, Lupe Ventura, Ward Winchell*

*Also Present: Andrea Strahlo, The HLA Group*

**II. Pledge of Allegiance**

**III. Open Forum**

- A. Presentation of Resolution 19-48 to Commend Sean Thompson for 20 Years of Service to the District

**IV. Communications**

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

Questions on incoming B, E, K, M, R, S, T, U, and W.

**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 – September 30, 2020
  - 3. Payroll & Deposits
- B. Approval of Minutes – October 20, 2020

*Questions on claims.*

*(Dills/Jackson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

**VI. Items of Action**

- A. Authorization of an Agreement with Francisco & Associates for Financial Engineering Services for the Formation of Community Facilities District No. 3 (Vineyard Springs)

*Nancy Oh San, Accounting Manager, gave a presentation.*

*(Thompson/Dills) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- B. Approval of the Nicholas Park Renovation Project Conceptual Masterplan

*Vince King, Associate Planner and Andrea, The HLA Group, gave a presentation.*

*(Dills/Jackson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- C. Authorization to Purchase Playground Equipment for the Kennedy Park Playground Renovation Project

*Juanita Cano, Associate Planner, gave a presentation.*

*(Jackson/Dills) Passed*

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

*Noes: None*

*Absent: Monti Hall*

D. Authorization of an Agreement for the Kennedy Park Playground Renovation Project

*Juanita Cano, Associate Planner, gave a presentation.*

*(Jackson/Dills) Passed*

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

*Noes: None*

*Absent: Monti Hall*

E. Authorization of Amendment 1 to the Agreement with Wilson Design Studio Landscape Architecture for the Larry Gury Community Park Phase 1

*Juanita Cano, Associate Planner, gave a presentation.*

*(Dills/Jackson) Passed*

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

*Noes: None*

**VII. Discussion & Direction**

A. District Employee Benefits Update

*Lupe Ventura, HR Analyst, gave a presentation.*

B. Statewide Park Program Proposition 68 Fourth and Final Round

*Vince King, Associate Planner, gave a presentation. Direction was given to apply for the grant for Fruitridge Community Center and Park and if staff time allows Sheldon Park.*

C. Renewal of Golf With Attitude Certificate of Registration of Trademark

*Paul Henderson, Golf Manager, gave a presentation, Direction was given to renew the trademark for Golf with Attitude.*

D. Sacramento Local Agency Formation Commission Nominations for Special District Advisory Committee Office B

*Ward Winchell, General Manager, gave a presentation.*

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

*Ward Winchell, General Manager, gave a presentation.*

**VIII. Items of Information**

- A. WildHawk Golf Club Operations Report

*Paul Henderson, Golf Manager, gave a presentation.*

- B. WildHawk Golf Club Turkey Day Shotgun Tournament – November 26, 2020

*Paul Henderson, Golf Manager, gave a presentation.*

- C. Winter Break Camp

*Ward Winchell, General Manager, gave a presentation.*

- D. Parkway Estates North Neighborhood Association Dissolution

*Ward Winchell, General Manager, gave a presentation.*

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

**X. Staff Announcement**

**XI. Board Reports**

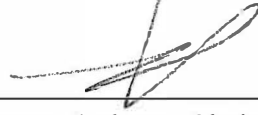
*Director Manuel Mejia attended the Agenda Meeting on November 10, 2020.*

*Director Christine Thompson attended the Sacramento Central Groundwater Authority Budget Meeting on November 10, 2020 and the South American Basin Meeting on November 12, 2020.*

## **XII. Adjournment**

The meeting was adjourned at 8:53 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 1, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



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Preston Jackson, Chair



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Lisa Dills, Clerk