

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
November 2, 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, November 2, 2021, at 7245 Fletcher Farm Drive, Sacramento, California 95828.

**I. Roll Call**

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

*Staff Present: Juanita Cano, Paula Hansen, Aliza Newman, Angelica Palacios, Ward Winchell*

*Also Present: Gay Jones, LAFCO candidate*

**II. Pledge of Allegiance**

**III. Open Forum**

*Gay Jones, LAFCO candidate, did a presentation on her qualifications for the Special District seat in LAFCO.*

**IV. Communications**

- A. Incoming A – V
- B. Outgoing 1 – 4

*Question on incoming N.*

**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
- B. Approval of Minutes – October 19, 2021
- C. Resolution 21-12 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 November 3, 2021 to December 2, 2021 Pursuant to Brown Act Provisions

*(Mejia/Dills) Passed*

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

*Noes: None*

**VI. Items of Action**

- A. Resolution 21-13 Commending Habitat for Humanity of Greater Sacramento for the Revitalization of Jack Davis Park and Fruitridge Community Park

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

*(Dills/Thompson) Passed*

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

*Noes: None*

- B. Authorization of an Interlocal Participation Agreement with the National Purchasing Cooperative

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

*(Thompson/Hall) Passed*

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

*Noes: None*

- C. Authorization of an Agreement with the Public Restroom Company for the Purchase of a Restroom for the Larry Gury Community Park, Phase 2 Project

*This item was removed from the agenda.*

- D. Authorization of Comments for Sandale Tentative Map and Design Review

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

*(Dills/Hall) Passed*

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

*Noes: None*

- E. Authorization of an Agreement with North Coast Concrete Construction for the WildHawk Golf Club Concrete Driving Range Tee

*Hilary Harkins, Landscape Architect, gave a presentation.*

*(Thompson/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson  
Noes: None*

- F. Authorization of Amendment 1 to the Agreement with California Patrol Operations

*Marge McCuan, Recreation Supervisor, gave a presentation.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson  
Noes: None*

- G. Authorization of Comments on Land Use Maps for the West Jackson Highway Master Plan Dated August 31, 2021 Alternatives 1A, 1B, and 1C and Alternative 1C West Jackson Highway Trails Exhibit Dated September 21, 2021

*Vince King, Associate Park Planner, gave a presentation.*

*(Mejia/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson  
Noes: None*

- H. Authorization of Comments on the Gerber Creek Unit 2 Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review

*Vince King, Associate Park Planner, gave a presentation.*

*(Thompson/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson  
Noes: None*

- I. Authorization of Comments on the Gerber Creek Unit 3 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review

*Vince King, Associate Park Planner, gave a presentation.*

*(Hall/Dills) Passed*

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

*Noes: None*

## **VII. Discussion & Direction**

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

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

- B. State of California Proposition 68 Per Capita Program Funding

*Vince King, Associate Park Planner, gave a presentation.*

*Direction was given to follow staff recommendations for project priority.*

- C. State of California Proposition 68 Recreation Infrastructure Revenue Enhancement (RIRE) Program Funding

*Vince King, Associate Park Planner, gave a presentation.*

*Direction was given to staff to acquire La Perle Property is option 1 and Don and Brenda Nottoli Dog Park is option 2.*

- D. California Sacramento Local Agency Formation Commission Selection of Special District Commissioner and Alternate Special District Commissioner

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

*Direction was given for staff to vote for Gay Jones for Seat A – Commissioner and for Michael Hanson for Seat B – Alternate Commissioner.*

## **VIII. Items of Information**

- A. State Highway 99 Clean CA Beautification and Safety Project

*Vince King, Associate Park Planner, gave a presentation.*

- B. Redistricting of Board Divisions with 2020 Census Data

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

C. Recreation Department Special Events Update

*Marge McCuan, Recreation Supervisor, gave a presentation.*

D. California Special Districts Association 2021 Highlights

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

E. Water Forum Executive Director Article

*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 Halloween Carnival on October 31, 2021.*

*Director Preston Jackson attended the Agenda Meeting on October 27, 2021.*

*Director Christine Thompson attended the Halloween Carnival on October 31, 2021.*

**XII. Adjournment**

The meeting was adjourned at 8:52 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 16, 2021, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair



Lisa Dills, Clerk