

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Special Meeting Minutes  
November 30, 2021

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:00 p.m. on Tuesday, November 30, 2021, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

**I. Roll Call**

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

*Staff Present: Ward Winchell*

**II. Open Forum**

**III. Closed Session: Public Employee Performance Evaluation –  
General Manager Evaluation (Government Code Section 54957)**

*The Board entered closed session at 6:00 p.m. and returned to open session at 7:29 p.m.*


**IV. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any**

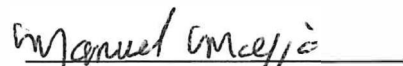
*During the closed session, the General Manager's evaluation was completed.*

**V. Adjournment**

The meeting was adjourned at 7:30 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 21, 2021, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Lisa Dills, Chair

  
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Manuel Mejia, Clerk