

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
December 1, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, December 1, 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, Frank Crisostomo, Dan Giammona, Paula Hansen, Angelica Palacios, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

A. Presentation of Resolution 20-09 to Commend Frank Crisostomo for 20 Years of Service to the District

**IV. Oath of Office**

**V. Rotation of Officers**

A. Election of Officers

*Motion to rotate Director Preston Jackson, III to Chair and Monti Hall to Vice Chair.*

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Motion to appoint Director Lisa Dills to clerk*

*(Thompson/Mejia) Passed*

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

*Noes: None*

B. Proposed Board Member Committee Appointments

*Board members will let us know about any proposed committee appointment changes at the next board meeting, December 15, 2020.*

## **VI. Communications**

- A. Incoming A – K
- B. Outgoing 1 – 7

*Questions on incoming B, and D.*

## **VII. 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 – October 31, 2020
- B. Approval of Minutes – November 17, 2020

*Questions on claims.*

*(Thompson/Mejia) Passed*

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

## **VIII. Items of Action**

- A. Approval of Biological Resource Assessment by Hunting Environmental, LLC for Larry Gury Community Park

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

*(Thompson/Mejia) Passed*

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

- B. Rejection of Change Order 14 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

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

*(Mejia/Hall) Passed*

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

- C. Authorization of Change Orders 15-16 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

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

*(Thompson/Mejia) Passed*

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

- D. Authorization of an Agreement with Arreola's Complete Landscape Service

*Dan Giammona, Parks Manager, gave a presentation.*

*(Mejia/Dills) Passed*

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

## **IX. Discussion & Direction**

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

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

- B. Sacramento Housing and Redevelopment Agency Community Development Block Grant Notice of Funding Availability

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

*The staff recommended priorities were Countryside Community Park Outdoor Fitness Court (National Fitness Campaign partnership) and Sky Park Play Equipment (KaBOOM! partnership).*

*The Board gave the General Manager direction to apply for the Community Development Block Grant for Countryside Community Park Outdoor Fitness Court and Sky Park Play Equipment.*

**X. Items of Information**

- A. California Association for Park & Recreation Indemnity (CAPRI) District Visit Report Cycle XVII

*Paula Hansen, Administration Manager, gave a presentation.*

- B. California Special Districts Association (CSDA) 2021 Member Benefits

*Paula Hansen, Administration Manager, gave a presentation.*

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

**XII. Staff Announcement**

**XIII. Board Reports**

*Director Preston Jackson attended the Agenda Meeting on November 24, 2020.*

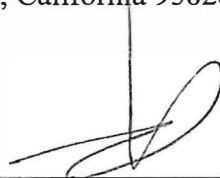
*Director Manuel Mejia attended the Agenda Meeting on November 24, 2020*

*Director Christine Thompson attended the SaSb Meeting on November 5, 2020.*

**XIV. Adjournment**

The meeting was adjourned at 7:59 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 15, 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