

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
February 16, 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, February 16, 2021, 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, Vince King, Richard Lincoln, Sandra Montgomery, Angelica Palacios, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

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

*Questions on incoming E and F.*

**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. Payroll & Deposits
- B. Approval of Minutes – February 2, 2021

*Questions on the claims.*

*(Thompson/Dills) Passed*

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

*Noes: None*

**VI. Items of Action**

- A. Resolution 20-30 Resolution of the Board of Directors of Southgate Recreation & Park District Approving the Application for Grant Funds for Statewide Park Development and Community Revitalization Program Grant Funds for the Fruitridge Park, Community Center and Aquatic Center Renovation and Expansion Project

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

*(Hall/Mejia) Passed*

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

*Noes: None*

- B. Resolution 20-31 Resolution of the Board of Directors of Southgate Recreation & Park District Approving the Application for Grant Funds for Statewide Park Development and Community Revitalization Program Grant Funds for the Jack N. Sheldon Community Park and Florin Creek Trail Renovation and Expansion Project

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

*(Hall/Mejia) Passed*

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

*Noes: None*

- C. Authorization of an Amendment to the Agreement with The HLA Group for the Fruitridge Community Center and Park Restoration Project

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

*(Dills/Hall) Passed*

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

*Noes: None*

- D. Authorization of Comments for Stockton & 20th Mixed Use Project

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

*(Hall/Mejia) Passed*

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

Noes: None

- E. Authorization of a Golf Cart Lease with EZ-Go for the WildHawk Golf Club

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

*(Dills/Mejia) 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.*

## **VIII. Items of Information**

- A. Recreation Program Update

*Sandra Montgomery, Assistant Recreation Manager, gave a presentation.*

- B. California Association of Recreation and Park Districts Board Member Orientation – February 23, 2021

*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 Sacramento Central Groundwater Authority Meeting on February 10, 2021, the Zoom Community Meeting on February 10, 2021, and the Zoom Community Meeting on February 13, 2021.*

*Director Monti Hall attended the Zoom Community Meeting on February 13, 2021.*


*Director Preston Jackson attended the Agenda Meeting on February 11, 2021.*


*Director Christine Thompson attended the Sacramento Central Groundwater Authority on February 10, 2021.*

**XII. Adjournment**

The meeting was adjourned at 7:56 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 2, 2021, 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