

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
February 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, February 2, 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: Vince King, Paula Hansen, Richard Lincoln, Marge McCuan, Nancy Oh San, Angelica Palacios, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – L
- B. Outgoing 1 – 8

*Questions on incoming E, G, H and I. Question on outgoing 8.*

**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 Statement – December 31, 2020
- B. Approval of Minutes – January 19, 2021

*(Thompson/Mejia) Passed*

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

*Noes: None*

**VI. Items of Action**

- A. Authorization of Change Orders 6, 7, & 9 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park

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

*(Mejia/Dills) Passed*

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

*Noes: None*

- B. Rejection of Change Order 8 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park

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

*(Dills/Mejia) Passed*

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

*Noes: None*

- C. Authorization of Fiscal Year 2021-2022 Budget, Audit and Assessment Calendar

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

*(Hall/Dills) Passed*

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

*Noes: None*

- D. Authorization of Change Order No.1 for Agreement with Sacramento Control Systems for the Installation of the Enhanced Voice System at the Pat O'Brien Community Center

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

*(Hall/Dills) Passed*

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

*Noes: None*

- E. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2021

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

*(Mejia/Dills) Passed*

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

*Noes: None*

## **VII. Discussion & Direction**

- A. State of California Natural Resources Agency Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update

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

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

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

## **VIII. Items of Information**

- A. Blood Donation Event at Pat O'Brien Community Center – February 16, 2021

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

- B. Sacramento Housing and Redevelopment Agency Community Development Block Grant Application for an Outdoor Fitness Court at Countryside Community Park

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

- C. District Debt Issuance and Rating History

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

- D. Sacramento Business Review Economic Forecast – January 2021

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

- E. Special District Risk Management Authority Board of Directors Nomination and Election

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

- F. California Special Districts Association 2021 Property Tax Deadline Letter

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

- G. Special District Risk Management Authority Virtual Spring Education Day – March 3-4, 2021

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

- H. California Special Districts Association 2021 Professional Development Catalog

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

- I. Partnership for Quality Living Hall of Honor Award to Larry Gury for Exceptional Leadership – March 4, 2021

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

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

**X. Staff Announcement**

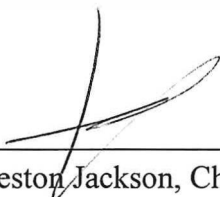
**XI. Board Reports**


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

**XII. Adjournment**

The meeting was adjourned at 7:47 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 16, 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