

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
February 7, 2023

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, February 7, 2023, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

**I. Roll Call**

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

*Staff Present: Juanita Cano, Paula Hansen, Paul Henderson, Vince King, Marge McCuan, Angelica Palacios, Deanna Parker, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Rotation of Officers**

A. Election of Officers

*Motion to rotate Director Manuel Mejia to Chair and Preston Jackson to Vice Chair.*

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

**V. Communications**

A. Incoming A – U

B. Outgoing 1 – 4

*No questions.*

**VI. 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 – December 31, 2022
- B. Approval of Minutes – January 17, 2023
- C. Resolution 22-49 Commends Joey Lo for 20 Years of Service
- D. Resolution 22-50 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 February 8, 2023 to February 28, 2023 Pursuant to Brown Act Provisions

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

## **VII. Items of Action**

- A. Resolution 22-51 Rejection of Claim of Debbie Passow

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

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

- B. Authorization of Agreement with Celik Engineering Corporation for WildHawk Septic Field Project

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

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

C. Authorization of Reimbursement for Matthew Mendez

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

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

D. Authorization of Agreement with Chaix Company for the Fruitridge Community Center Operable Wall Partitions Project

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

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

E. Authorization of Comments for the 37th Avenue Permanent Supportive Housing (PSH) Project

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

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

F. Authorization of Agreement with Sacramento Water Agency for Southgate Recreation Improvement Construction

*Vince King, Planning Manager, gave a presentation.*

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

G. Authorization of Fiscal Year 2023-2024 Budget, Audit, and Assessment Calendar

*Deanna Parker, Accounting Manager, gave a presentation.*

*(Jackson/Dills) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

H. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund - Calendar Year 2023

*Deanna Parker, Accounting Manager, gave a presentation.*

*(Dills/Jackson) Passed*

*Ayes: Lisa Dills, Preston Jackson, Manuel Mejia*

*Noes: None*

*Absent: Monti Hall*

**VIII. Discussion & Direction**

A. Board Meeting Day Change to First and Third Thursday

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

*Interview days that work for the board members for Division 4 are March 9, March 6 and March 8.*

B. County Quimby Parkland Dedication Zoning Code Update

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

**IX. Items of Information**

A. Award and Special Recognitions Display Case

*Ward Winchell, General Manager, gave a presentation expressing appreciation to Tim Baldwin and Director Mejia.*

B. Sacramento Business Review January 2023 Economic Forecast

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

**X. General Manager's Report on District Operations**

**XI. Staff Announcements**

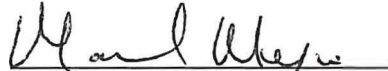
**XII. Board Reports**

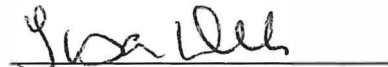
*Director Manuel Mejia attended the Agenda Meeting on January 31, 2023.*

**XIII. Adjournment**

The meeting was adjourned at 7:53 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 21, 2023, at 7:00 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
Manuel Mejia, Chair

  
Lisa Dills, Clerk