

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
March 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, March 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: Juanita Cano, Vince King, Paula Hansen, Paul Henderson, Marge McCuan, Angelica Palacios, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

No questions regarding communications.

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 Statements – January 31, 2021
- B. Approval of Minutes – February 16, 2021

Question 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 Authorization of Amendment 4 to the Agreement with Sitelogiq for District Buildings

Marge McCuan, Recreation Supervisor, gave a presentation.

(Dills/Mejia) Passed

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

- B. Authorization of Change Order 21 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Hall) Passed

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

- C. Authorization of a Golf Cart Lease with Yamaha Golf Carts for the WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation.

(Mejia/Thompson) Passed

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

- D. Authorization of an Agreement with Hunting Environmental, LLC for Environmental Consulting Services for the Jack N. Sheldon Community Park and Florin Creek Trail Renovation and Expansion Project

Vince King, Associate Park Planner, gave a presentation.

(Thompson/Mejia) Passed

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

VII. Discussion & Direction

- A. State of California 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**)

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. 2020 Annual Form 700 Statement of Economic Interests Filing

Angelica Palacios, Administrative Assistant, gave a presentation.

- B. California Special Districts Association Special District Board Member Handbook

Paula Hansen, Administration Manager, gave a presentation.

- C. Blood Donation Event at Pat O'Brien Community Center

Marge McCuan, Recreation Supervisor, gave a presentation.

- D. Launch of New and Improved District Web Site

Ward Winchell, General Manager, gave a presentation.

- E. California Association of Recreation and Park Districts Annual Conference

Ward Winchell, General Manager, gave a presentation.

- F. County of Sacramento Power Inn Road Improvement Project

Ward Winchell, General Manager, gave a presentation.

G. Partnership for Quality Living Hall of Honor Award to Larry Gury for Exceptional Leadership

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 California Association of Recreation and Park Districts Board Member Orientation on February 23, 2021.

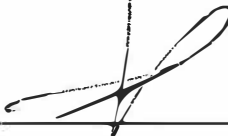
Director Preston Jackson attended the Agenda Meeting on February 23, 2021.

Director Christine Thompson attended the South American Subbasin Meeting on February 19, 2021 and attended the California Association of Recreation and Park Districts Board Member Orientation on February 23, 2021.


XII. Adjournment

The meeting was adjourned at 8:02 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 16, 2021, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair



Lisa Dills, Clerk