

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
April 6, 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, April 6, 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, Paul Henderson, Richard Lincoln, Sandra Montgomery, Angelica Palacios, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 11

Question on incoming N.

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 – February 28, 2021
- B. Approval of Minutes – March 16, 2021

Question on claims.

(Mejia/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 20-33 Resolution of the Board of Directors of Southgate Recreation & Park District Approving the Filing of a Notice of Exemption for the Jack N. Sheldon Community Park and Florin Creek Trail Renovation and Expansion Project Land Acquisition

Vince King, Associate Park Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

- B. Authorization of an Agreement with Allstream Business US, LLC at WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation.

(Hall/Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia

Noes: None

Phone disconnected: Christine Thompson

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. Golf With Attitude Trademark Renewal

Paul Henderson, Golf Course Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcement

XI. Board Reports

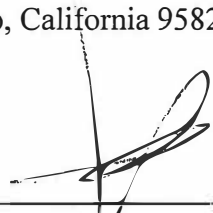
Director Lisa Dills attended Audit Committee Meeting on March 23, 2021 and attended the South American Subbasin Public Meeting on March 25, 2021.

Director Preston Jackson attended the Audit Committee Meeting on March 23, 2021 and the Agenda Meeting on March 31, 2021.

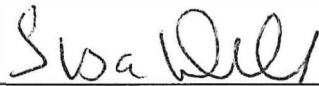
XII. Adjournment

The meeting was adjourned at 7:43 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 20, 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