

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
May 17, 2022

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, May 17, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Lisa Dills, Monti Hall, Preston Jackson, Christine Thompson

Absent: Manuel Mejia

Staff Present: Paula Hansen, Vince King, Deanna Parker, Marge McCuan, Angelica Palacios, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

Recognition of Christine Thompson for Over 30 Years of Outstanding Community Leadership

IV. Communications

- A. Incoming A – X
- B. Outgoing 1 – 13

Questions on incoming G, H, P, Q, R and S.

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 & Deposit
 - 3. Financial Statements – March 31, 2022
- B. Approval of Minutes – May 3, 2022
- C. Resolution 21-52 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 May 18,
2022 to June 16, 2022 Pursuant to Brown Act Provisions

(Thompson/Hall) Passed

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

Noes: None

Absent: Manuel Mejia

VI. Items of Action

- A. Authorization of Deposit and Reimbursement Agreement with Nor Cal S Buildings Inc to Annex the Singh's Estates Subdivision to the Southgate Recreation and Park District Community Facilities District No. 1

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

Absent: Manuel Mejia

- B. Authorization of an Agreement with Sacramento Employment and Training Agency Head Start to Sublease Florin East Grammar School

Marge McCuan, Recreation Supervisor, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

Absent: Manuel Mejia

VII. Discussion & Direction

- A. Fiscal Year 2022-23 Preliminary Budget

Deanna Parker, Accounting Manager, gave a presentation.

VIII. Items of Information

- A. National Recreation and Park Association Healthy Aging Grant Award

Marge McCuan, Recreation Supervisor, gave a presentation.

B. Vineyard Community Planning Advisory Council Presentation

Vince King, Planning Manager, gave a presentation.

C. Habitat for Humanity of Greater Sacramento Outstanding Community Partner Award

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 Retirement Meeting on May 6, 2022, attended the Agenda Meeting on May 11, 2022 and attended the Retirement Meeting on May 12, 2022.

Director Manuel Mejia attended the SRI Meeting on May 10, 2022.

Director Christine Thompson attended the SRI Meeting on May 10, 2022.

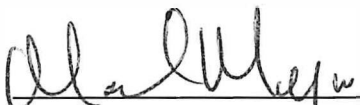
XII. Adjournment

The meeting was adjourned at 7:47 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 7, 2022, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Manuel Mejia, Clerk