

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
May 3, 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 3, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

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

Absent: Christine Thompson

Staff Present: Juanita Cano, Paula Hansen, Hilary Harkins, Deanna Parker, Angelica Palacios, Sheila Surrutt, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 4

Question on incoming J.

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
- B. Approval of Minutes – April 19, 2022
- C. Finance & Audit Committee Meeting Minutes – October 6, 2021
- D. Resolution 21-50 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 May 4, 2022 to June 2, 2022 Pursuant to Brown Act Provisions

Questions on the claims.

(Mejia/Hall) Passed

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

Noes: None

Absent: Christine Thompson

VI. Items of Action

- A. Resolution 21-51 Approving the Preliminary Engineer's Report for the Fiscal Year 2022-2023 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, And Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972

Deanna Parker, Accounting Manager, gave a presentation.

(Jackson/Mejia) Passed

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

Noes: None

Absent: Christine Thompson

- B. Authorization of an Agreement for the Edwin A. Smith Community Park Outdoor Fitness Court – Concrete Paving Project

Sheila Surratt, Assistant Recreation Manager, gave a presentation.

(Mejia/Hall) Passed

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

Noes: None

Absent: Christine Thompson

- C. Authorization of Revised Comments for Champion Oaks Tentative Subdivision Map

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Mejia) Passed

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

Noes: None

Absent: Christine Thompson

VII. Discussion & Direction

- A. Approval of Art Concept for the Florin Creek Trail Under Highway 99

Juanita Cano, Associate Park Planner, gave a presentation.

- B. State of California Transformative Climate Communities Program

Juanita Cano, Associate Park Planner, gave a presentation.

VIII. Items of Information

- A. Sacramento County Department of Transportation Power Inn Road Bicycle and Pedestrian Improvement Project

Juanita Cano, Associate Park Planner, gave a presentation.

- B. Southarea Recreation, Inc. Liability Insurance

Paula Hansen, Administration Manager, gave a presentation.

- C. California Association of Recreation and Park Districts Award of Distinction for Outstanding Innovation Award

Ward Winchell, General Manager, gave a presentation.

**IX. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Property: Land Adjacent to Proposed Vineyard Creek Park

McCoy Avenue – APN: 065-0290-024 and 065-0290-016

Agency Negotiators: Vince King, Planning Manager and Paula Hansen, Administration Manager II

Negotiating Parties: Kamar Singh

Under Negotiation: Price and Terms of Payment

Closed session was not held.

X. Reconvene Into Open Session – Announce Action Taken in Closed Session, If Any

XI. General Manager’s Report on District Operations

XII. Staff Announcement

XIII. Board Reports

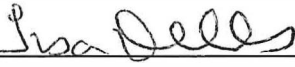
Director Lisa Dills attended the Agenda Meeting on April 27, 2022.

Director Christine Thompson attended the Hammy Awards on April 26, 2022.

XIV. Adjournment

The meeting was adjourned at 7:59 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 17, 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