

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 21, 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, June 21, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

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

Staff Present: Juanita Cano, Dan Giammona, Paula Hansen, Hilary Harkins, Paul Henderson, Vince King, Deanna Parker, Angelica Palacios

Also Present: Brian Brown, Francisco and Associates, Chris Summers, Centerplate

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming B, G, and R.

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 & Deposits
- B. Approval of Minutes – June 7, 2022
- C. Resolution 21-60 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 June 22,

2022 to July 21, 2022 Pursuant to Brown Act Provisions

(Mejia/Jackson) Passed

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

VI. Items of Action

- A. Resolution 21-61 Authorization of an Agreement for Conveyance and Acquisitions of Fee Interest in Real Property, and Reservation of Easement with the Elk Grove Unified School District for the Tillotson Extension Project

Hilary Harkins, Landscape Architect, gave a presentation.

(Thompson/Mejia) Passed

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

- B. Resolution 21-62 Calling an Election to Submit the Qualified Electors the Question of Levying a Special Tax Within the Area Proposed to be Annexed to Community Facilities District No. 2 (Florin Vineyard)

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Mejia) Passed

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

- C. Approval of Plans and Specifications for the Jack Davis Park Shade Improvement Project

Hilary Harkins, Landscape Architect, gave a presentation.

(Mejia/Thompson) Passed

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

D. Approval of Plans and Specifications for the Nicholas Park Renovation Sports Field Lighting Project

Hilary Harkins, Landscape Architect, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

Absent: Monti Hall

E. Authorization of Revised Comments on the Gerber Creek Unit 3 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Mejia) Passed

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

Noes: None

Absent: Monti Hall

F. Authorization of Revised Comments for Emerald Tentative Subdivision Map, Rezone, and Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

Absent: Monti Hall

G. Authorization of Hybrid Voucher Incentive Project Application and Electric Vehicle Purchase

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

Absent: Monti Hall

VII. Discussion & Direction

A. Fiscal Year 2022-23 Final Budget

Deanna Parker, Accounting Manager and Paul Henderson, Golf Manager, gave a presentation.

B. Adjustment Special Districts Risk Management Authority Bylaw Revisions

Paula Hansen, Administration Manager, gave a presentation.

VIII. Items of Information

A. WildHawk Golf Club and WildHawk Grille Operations Report

Paul Henderson, Golf Manager and Chris Summers, WildHawk Grille Manager, gave a presentation.

B. County of Sacramento Larry Gury Community Park Basin Update

Juanita Cano, Associate Park Planner, gave a presentation.

C. Vineyard Plaza Commercial Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

D. California Special Districts Association Annual Conference August 22-25, 2022

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the Sacramento Central Groundwater Authority Meeting on June 8, 2022, a Retirement Committee Meeting on June 14, 2022 and the Agenda Meeting on June 15, 2022.

XII. Adjournment

The meeting was adjourned at 8:24 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 5, 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