

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
July 20, 2021

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:59 p.m. on Tuesday, July 20, 2021, at 7245 Fletcher Farm Drive, Sacramento, California 95828.

**I. Roll Call**

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

*Staff Present: Vince King, Aliza Newman, Richard Lincoln, Angelica Palacios, Sheila Surritt, Ward Winchell*

*Also Present: Reuben Meeks, Resident*

**II. Pledge of Allegiance**

**III. Open Forum**

Introduction of Aliza Newman, Communication and Media Officer

*Ward Winchell, General Manager, introduced Aliza Newman, Communication and Media Officer.*

*Reuben Meeks, Resident, gave input regarding the swim passes and requested creation of a high dive program.*

**IV. Communications**

A. Incoming A – T

B. Outgoing 1 – 3

*Questions on incoming G, K, L, M and O.*

**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 – July 6, 2021

*Questions on claims.*

*(Mejia/Dills) Passed*

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

*Noes: None*

**VI. Items of Action**

**VII. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

*Ward Winchell, General Manager, gave a presentation.*

- B. Partnership to Provide Solar Trees at Jack Davis Park

*Vince King, Associate Planner, gave a presentation.*

**VIII. Items of Information**

- A. Kaiser Permanente Sponsorship of Countryside Community Park Outdoor Fitness Court

*Sheila Surrutt, Assistant Recreation Manager, gave a presentation.*

- B. Sacramento Housing and Redevelopment Agency Community Development Block Grant for Countryside Community Park Outdoor Fitness Court

*Sheila Surrutt, Assistant Recreation Manager, gave a presentation.*

- C. Strawberry Festival Planning – June 11, 2022

*Ward Winchell, General Manager, gave a presentation.*

- D. Child Tax Credit Event at Jack Davis Park – July 8, 2021

*Vince King, Associate Planner, gave a presentation.*

**IX. General Manager's Report on District Operations**

**X. Staff Announcement**

**XI. Board Reports**

*Director Lisa Dills attended the South American Groundwater Subbasin Public Meeting on July 15, 2021 and attended the GSP Working Group Meeting on July 16, 2021.*


*Director Preston Jackson attended the Agenda Meeting on July 15, 2021.*

*Director Christine Thompson attended the South American Groundwater Subbasin Public Meeting on July 15, 2021 and attended the GSP Working Group Meeting on July 16, 2021.*

**XII. Adjournment**

The meeting was adjourned at 8:11 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 3, 2021, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Preston Jackson, Chair  
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Lisa Dills, Clerk