

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 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, July 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: Juanita Cano, Paula Hansen, Marge McCuan, Angelica Palacios, Ward Winchell

Also Present: Keith Wilson and Nate Oakley, Wilson Design Studio

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – L
- B. Outgoing 1 – 5

Questions on incoming A, C, G, H and I. Question on outgoing 2.

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 – May 31, 2021
- B. Approval of Minutes – June 15, 2021

Questions on claims.

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 21-01 Authorization of the Transfer of Quimby Parkland Dedication Fees to Southgate Recreation & Park District for Capital Projects and Land Acquisition

Paula Hansen, Administration Manager, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

- B. Resolution 21-02 Authorization of an Agreement for Conveyance of Real Property Interests with the County of Sacramento for Larry Gury Community Park

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- C. Approval of the Larry Gury Community Park, Phase 2 Conceptual Masterplan

Juanita Cano, Associate Park Planner, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- D. Authorization of Change Order 17 for the Construction Agreement with Abide Builders, Inc. for Larry Gury Community Park

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

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. Blood Donation Event at Jose P. Rizal Community Center

Marge McCuan, Recreation Supervisor, gave a presentation.

- B. Potential Crofoot Dog Park Community Meeting – July 24, 2021

Juanita Cano, Associate Park Planner, gave a presentation.

- C. Golf Greens Mobile Estates Vacant Parcel

Juanita Cano, Associate Park Planner, gave a presentation.

- D. California State Budget Funding for Special Districts

Paula Hansen, Administration Manager, gave a presentation.

- E. Public Draft of the South American Subbasin Groundwater Sustainability Plan

Ward Winchell, General Manager, gave a presentation.

- F. South American Subbasin Groundwater Sustainability Plan Public Meeting – July 15, 2021

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 Sacramento Central Groundwater Authority Meeting on June 22, 2021 and attended the South American Subbasin Meeting on June 25, 2021.

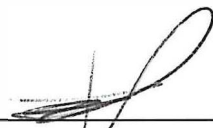
Director Preston Jackson attended the Agenda Meeting on June 30, 2021.


Director Christine Thompson attended the Sacramento Central Groundwater Authority Meeting on June 22, 2021 and attended the South American Subbasin Meeting on June 25, 2021.

XII. Adjournment

The meeting was adjourned at 8:37 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 20, 2021, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair

Lisa Dills, Clerk