

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
August 17, 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, August 17, 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: Juanita Cano, Cheryl Denton, Paula Hansen, Marge McCuan, Aliza Newman, Angelica Palacios, Sheila Surrirt, Ward Winchell

Also Present: Julia Goetz and her parents

II. Pledge of Allegiance

III. Open Forum

Introduction of Julia Goetz, Administrative Assistant I

Paula Hansen, Administration Manager, introduced Julia Goetz, Administrative Assistant I.

IV. Communications

- A. Incoming A – JJ
- B. Outgoing 1 – 10

Questions on incoming B, D, E, I, L, O, P, R, U, V, W, X, Y, and JJ.

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 20, 2021

Questions on claims.

(Mejia/Thompson) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 21-03 Accepting Grant Funds for the Community Development Block Grant Public Facilities Projects Program for the Countryside Community Park Outdoor Fitness Court Project

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- B. Resolution 21-04 Approval of Adjustments to the Final Budget for the Fiscal Year 2020-2021

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- C. Authorization of Comments for Abo Zayed Estates Subdivision Map and Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- D. Authorization of Comments for Cottonwood Subdivision Map and Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- E. Authorization of Change Orders 2 for the Construction Agreement with Recreation Science, Inc. for Kennedy Park Playground Renovation

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- F. Authorization of an Agreement with S & S Fence Co., Inc for the Installation of Fencing at Larry Gury, Phase 2 Laguna Creek Trail

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- G. Authorization of Amendment 3 for the Landscape Architectural Services Agreement with RJM Design Group Inc. for Larry Gury Community Park

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

- H. Authorization of Amendment 4 to the Agreement with The HLA Group, Inc. for Jack Davis Park

Ward Winchell, General Manager, gave a presentation.

(Hall/Mejia) Passed

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

- I. Authorization of Lease with Sacramento Employment and Training Agency for the Gerry Green Head Start Facility

Marge McCuan, Recreation Supervisor, gave a presentation.

(Hall/Thompson) 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.

- B. Potential Crofoot Dog Park Update

Juanita Cano, Associate Park Planner, gave a presentation.

Question regarding getting donations.

VIII. Items of Information

- A. Kennedy Park Reopening – August 14, 2021

Juanita Cano, Associate Park Planner, gave a presentation.

- B. Don & Brenda Nottoli Dog Park Feature Design Meeting – August 21, 2021

Juanita Cano, Associate Park Planner, gave a presentation.

- C. Larry Gury Community Park Grand Opening – September 18, 2021

Juanita Cano, Associate Park Planner, gave a presentation.

- D. Jack Davis Park Sacramento Public Library Summer Explorers – August 19, 2021

Aliza Newman, Communication and Media Officer, gave a presentation.

- E. Rutter Park Sacramento County Sheriff Unity in the Community Report

Aliza Newman, Communication and Media Officer, gave a presentation.

- F. Junior Giants Play Ball Clinic at Hampton Park – August 21, 2021

Cheryl Denton, Recreation Supervisor, gave a presentation.

- G. My Pet Dog Show – September 11, 2021

Cheryl Denton, Recreation Supervisor, gave a presentation.

- H. Filipino Fiesta of Sacramento at Jose P. Rizal Community Center Report

Marge McCuan, Recreation Supervisor, gave a presentation.

- I. Fall 2021 and Winter 2022 Events Calendar

Aliza Newman, Communication and Media Officer, gave a presentation.

- J. California State Budget Funding for Special Districts

Paula Hansen, Administration Manager, gave a presentation.

- K. Tillotson Parkway Extension Federal Community Project Grant Update

Ward Winchell, General Manager, gave a presentation.

- L. SMUD Shine Grant Application for the Tillotson Parkway Extension Project

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 August 11, 2021.

Director Preston Jackson attended the Agenda Meeting on August 11, 2021.

Director Manuel Mejia attended the Crofoot Dog Park Community Meeting on July 24, 2021 and attended National Night Out at Tamarindo Park and Silverleaf Park on August 3, 2021.

Director Christine Thompson attended National Night Out at Tamarindo Park on August 3, 2021 and attended the Sacramento Central Groundwater Authority Meeting on August 11, 2021.

XII. Adjournment

The meeting was adjourned at 8:34 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 7, 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