

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
September 21, 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, September 21, 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, Paula Hansen, Vince King, Richard Lincoln, Marge McCuan, Aliza Newman, Angelica Palacios, Brittney Teems, Ward Winchell

Also Present: LouJean Thomason, PENA member and Resident, Shirley Banks, PENA Member and Resident, Pepper Lewis, Resident and Lina Johnson, Resident

II. Pledge of Allegiance

III. Open Forum

LouJean Thomason, PENA member and Resident, gave input regarding a dog park at Crofoot Park and mentioned they are looking for funding for the dog park.

Pepper Lewis, Resident, gave input regarding a dog park, adult exercise equipment, and a brick-and-mortar restroom at Toby Johnson Park.

IV. Communications

- A. Incoming A – I
- B. Outgoing

Questions on incoming C and F.

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

- 3. Financial Statements – July 31, 2021
- B. Approval of Minutes – September 7, 2021
- C. Finance & Audit Committee Minutes – October 7, 2020
- D. Special Meeting Minutes – November 3, 2020

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 21-06 Resolution of the Board of Directors of Southgate Recreation & Park District Approving Application(s) for Recreational Infrastructure Revenue Enhancement Grant Funds

Vince King, Associate Park Planner, gave a presentation.

(Dills/Hall) Passed

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

- B. Resolution 21-07 Resolution of the Board of Directors of Southgate Recreation & Park District Approving Application(s) for Per Capita Grant Funds

Vince King, Associate Park Planner, gave a presentation.

(Mejia/Thompson) Passed

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

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

Vince King, Associate Park Planner, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

Questions regarding maintenance costs and batteries.

- D. Authorization of Revised Comments for Caselman Northwest Tentative Subdivision Map, Rezone, General Plan Amendment, Community Plan, Amendment, and Design Review

Juanita Cano, Associate Park Planner, 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.

VIII. Items of Information

- A. 2020 Census Redistricting Deadline Extension to April 17, 2022

Juanita Cano, Associate Park Planner, gave a presentation.

- B. 2021 Aquatics Season Report

Brittney Teems, Recreation Coordinator and Marge McCuan, Recreation Supervisor, gave a presentation.

Questions regarding pool programs.

- C. International City/County Management Association Retirement Corporation Name Change to MissionSquare Retirement

Paula Hansen, Administration Manager, gave a presentation.

- D. California State Budget Funding for Special Districts

Paula Hansen, Administration Manager, gave a presentation.

- E. California Special District Association Article Promoting the District Walk with Ease Program

Marge McCuan, Recreation Supervisor, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcement

XI. Board Reports

Director Lisa Dills attended the Larry Gury Community Park Grand Opening Event on September 18, 2021.

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


Director Manuel Mejia attended the Larry Gury Community Park Grand Opening Event on September 18, 2021.

Director Christine Thompson attended the South American Subbasin Meeting on September 17, 2021 and the Larry Gury Community Park Grand Opening Event on September 18, 2021.


XII. Adjournment

The meeting was adjourned at 8:12 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 5, 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