

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
September 7, 2021

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, September 7, 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, Angelica Palacios, Ward Winchell

Also Present: Deanna Parker and Pepper Lewis, Resident

II. Pledge of Allegiance

III. Open Forum

Introduction of Deanna Parker, Accounting Manager

Paula Hansen, Administration Manager, introduced Deanna Parker, Accounting Manager.

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

IV. Communications

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

Questions on incoming F, G, L, M, Q, 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
- B. Approval of Minutes – August 17, 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 21-05 Authorization of Grant of Utility Easements and Agreement Concerning Easement Rights and Construction License Agreement for an Underground Drainage Pipeline within Fruitridge Community Park

Vince King, Associate Park Planner, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- B. Approval of Financial Statements – June 30, 2021

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Dills) Passed

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

Noes: None

- C. Authorization of Comments for Shady Pines Subdivision Map and Design Review

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.

B. Air Quality Procedures for Employees and Programs

Ward Winchell, General Manager, gave a presentation.

C. Fiscal Year 2021/2022 Budget Update

Paula Hansen, Administration Manager, gave a presentation.

D. Don & Brenda Nottoli Park Dog Park Features Design Update

Juanita Cano, Associate Park Planner, gave a presentation.

VIII. Items of Information

A. Rock the Block at Jack Davis Park – October 8-9, 2021

Vince King, Associate Park Planner, gave a presentation.

B. Vineyard Springs Basin Project Update (Larry Gury Community Park, Phase 2)

Juanita Cano, Associate Park Planner, gave a presentation.

C. California Association for Park & Recreation Indemnity Safety Award

Paula Hansen, Administration Manager, gave a presentation.

D. Sacramento Local Agency Formation Commission Nomination for Special District Representation

Paula Hansen, Administration Manager, gave a presentation.

E. California Water Resources Board Emergency Drought Regulations for the Sacramento – San Joaquin Delta Watershed

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcement

XI. Board Reports

Director Preston Jackson attended the Agenda Meeting on September 1, 2021.

Director Manuel Mejia attended the Don & Brenda Nottoli Dog Park Meeting on August 21, 2021.

Director Christine Thompson attended the South American Subbasin Meeting on August 20, 2021 and attended the Don & Brenda Nottoli Dog Park Meeting on August 21, 2021.

XII. Adjournment

The meeting was adjourned at 8:38 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 21, 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