

Regular Meeting
February 16, 2021
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – F
- B. Outgoing 1 – 4

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 – February 2, 2021

VI. Items of Action

- A. Resolution 20-30 Resolution of the Board of Directors of Southgate Recreation & Park District Approving the Application for Grant Funds for Statewide Park Development and Community Revitalization Program Grant Funds for the Fruitridge Park, Community Center and Aquatic Center Renovation and Expansion Project
- B. Resolution 20-31 Resolution of the Board of Directors of Southgate Recreation & Park District Approving the Application for Grant Funds for Statewide Park Development and Community Revitalization Program Grant Funds for the Jack N. Sheldon Community Park and Florin Creek Trail Renovation and Expansion Project
- C. Authorization of an Amendment to the Agreement with The HLA Group for the Fruitridge Community Center and Park Restoration Project
- D. Authorization of Comments for Stockton & 20th Mixed Use Project
- E. Authorization of a Golf Cart Lease with EZ-Go for the WildHawk Golf Club



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Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, II
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell

VII. Discussion & Direction

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

VIII. Items of Information

- A. Recreation Program Update
- B. California Association of Recreation and Park Districts Board Member Orientation – February 23, 2021

IX. General Manager’s Report on District Operations

X. Staff Announcement

XI. Board Reports

XII. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.