

Regular Meeting
February 5, 2026
Thursday, 6:30 p.m.

Fletcher Farm Community Center
7245 Fletcher Farm Drive
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

A. Introduction of Fred Bremerman, Parks Project Manager

IV. Communications

- A. Incoming A – Z
- B. Outgoing 1 – 9

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 – November 30, 2025
- B. Approval of Minutes – January 15, 2025

VI. Items of Action

- A. Authorization of Amendment 1 to the Memorandum of Understanding with Teichert Land Company and Triangle Properties for Future Dedication of Easement for the Elder Creek Multi Use Trail Through Aspen VIII & IX Mining Project
- B. Approval of Plans and Specifications and Authorization of Invitation to Bid for Norman Waters Park ADA Sidewalk Improvements Project
- C. Authorization of Agreement with PBM Construction, Inc. for Rutter Park Basketball Court Project
- D. Authorization of Agreement with PBM Construction, Inc. for WildHawk Golf Club Patio Shade Structure Project – Shade Structure Installation



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
Phone (916) 428-1171
Facsimile (916) 428-7334
southgaterecandpark.net

Board of Directors

Susan Goetz
Janet Grisanti
Preston Jackson, III
Kristy Lac
Rosario Rosas

General Manager

Ward Winchell



- E. Authorization of Comments for 9425 Florin Road Rezone
- F. Authorization of License Agreement with United States of America Department of Energy Western Area Power Administration

VII. Discussion & Direction

- A. Discussion of My Pet Dog Show Name Options
- B. Fruitridge Project Art Mural Concepts for Community Center Entrance and Pool Storage Building

VIII. Items of Information

- A. Recreation Department Update
- B. Presentation and Review of 2019-2025 Grant Awards List
- C. Presentation and Review of Planning Department Active Projects List
- D. Presentation and Review of 2019-2025 Complete Projects List
- E. Brown Act 2026 Updates Presentation

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. Adjournment

Notice: The Board of Directors normally meets on the first and third Thursdays of each month at Fletcher Farm Community Center at 6:30 p.m. 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.

Written comment may be submitted by mail to 6000 Orange Avenue, Sacramento, CA 95823 or by email to Help@SouthgateRecAndPark.net. Include meeting date and agenda item or off-agenda item. Contact information is optional. Written comments are distributed to members, filed in the record, and will not be read aloud.

The online version of the agenda is available at SouthgateRecAndPark.net. Contact the Administration Office at (916) 428-1171 or by email to Help@SouthgateRecAndPark.net for arrangements to obtain copies of documents.

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Administration Office at (916) 428-1171 or Help@SouthgateRecAndPark.net at least 48 hours prior to the meeting.