

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
November 20, 2025

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 6:30 p.m. on Thursday, November 20, 2025, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Staff Present: Muhammad Ali, Juanita Cano, Vince King, Paula Hansen, Xiong Lee, Richard Lincoln, Angelica Palacios, Deanna Parker, Ward Winchell

Also Present: Justin Williams, MUN CPAs, LLP

II. Pledge of Allegiance

III. Open Forum

A. Recognition of Xiong Lee for 20 Years of Service

Muhammad Ali and Ward Winchell gave a presentation

IV. Communications

A. Incoming A – Q

B. Outgoing 1 – 3

Questions on incoming D, F, I, J, O, and P. Question on outgoing 1.

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 – August 31, 2025
- B. Approval of Minutes – November 6, 2025
- C. Approval of Special Meeting Minutes – October 30, 2025
- D. Finance and Audit Committee Minutes – July 8, 2025
- E. Southarea Recreation, Inc. (SRI) Minutes – May 13, 2025

Questions on the claims.

(Jackson/Rosas) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

VI. Items of Action

- A. Approval of Fiscal Year 2024-25 Audited Financial Statements and Receipt of Audit Report

Deanna Parker, Accounting Manager and Justin Williams from MUN CPAs LLP, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- B. Authorization of CMFA CFD No. 2022-6 (County of Sacramento – Wildhawk North) BOLD Series 2024 Payment Request No. 4

Paula Hansen, Administration Manager, gave a presentation.

(Goetz/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- C. Authorization of Amendment 1 of the Agreement with Capital Engineering, Inc. for additional services required for the Pat O'Brien Community Center Electric Vehicle Chargers and Infrastructure Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Goetz/Rosas) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- D. Authorization of Amendment 6 of the Agreement with The HLA Group Landscape Architects & Planners, Inc. for design fee additions for the Fruitridge Park, Community Center and Aquatic Center Restoration and Expansion Project (Richard)

Richard Lincoln, Recreation Manager, gave a presentation.

(Jackson/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- E. Authorization of Change Orders 7-10 for the Agreement with Abide Builders, Inc. for the Fruitridge Park Restoration & Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Rosas/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- F. Rejection of Change Order 1 for the Agreement with PBM Construction, Inc. for the Olde Florintown Improvements – Concrete Project

Vince King, Planning Manager, gave a presentation.

(Grisanti/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- G. Authorization of Change Orders 2-5 for the Agreement with PBM Construction, Inc. for the Olde Florintown Improvements – Concrete Project

Vince King, Planning Manager, gave a presentation.

(Rosas/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- H. Authorization of Comments for Morvai Singh Tentative Subdivision Vesting Map

Juanita Cano, Associate Park Planner, gave a presentation.

(Goetz/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

- I. Authorization of Change Order 12 for the Agreement with Abide Builders, Inc. for the Larry Gury Community Park Phase 2 Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Goetz/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

VII. Discussion & Direction

- A. Naming of Gardner Parke Subdivision Future Park

Juanita Cano, Associate Park Planner, gave a presentation.

Direction was given to proceed with naming Gardner Parke in honor of former Board Member Manuel Mejia Jr.

- B. Sacramento Local Agency Formation Commission (LAFCo) Election of Special District Representative to Sacramento LAFCo

Paula Hansen, Administration Manager, gave a presentation.

Direction was given to vote for staff's recommendation.

VIII. Items of Information

- A. Florin Historical Society Annual Soup Luncheon – Saturday, December 13, 2025

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Susan Goetz attended Ethics Training on November 14, 2025 and the Larry Gury Community Park Sports Field Opening on November 15, 2025.

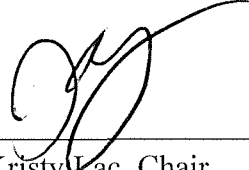
Director Kristy Lac attended the Agenda Meeting on November 12, 2025.

Director Rosario Rosas attended the CAPRI Dinner on November 7, 2025 and the Larry Gury Community Park Sports Field Opening on November 15, 2025.

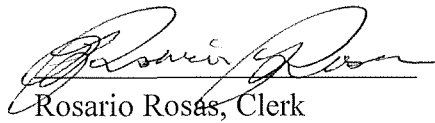
XII. Adjournment

The meeting was adjourned at 8:13 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, December 4, 2025, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Kristy Lac, Chair



Rosario Rosás, Clerk