SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
December 4, 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, December 4, 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: Juanita Cano, Paula Hansen, Kate Miller, Angelica Palacios, Deanna Parker, Colin Pitz, Chris Pontino, Ward Winchell

Also Present: Morgan Brown, Color the Block

II. Pledge of Allegiance

III. Open Forum

IV. Rotation of Officers

A. Election of Officer

Motion to keep Kristy Lac as chair.

(Grisanti/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

B. Proposed Board Member Committee Appointments

No changes.

V. Communications

A. Incoming A – Q
B. Outgoing 1 – 7

Questions on incoming A, J, L, and Q.

VI. 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 – November 20, 2025

Questions on the claims.

(Rosas/Jackson) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

VII. Items of Action

A. Resolution 25-10 of the Board of Directors of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station), Ordering the Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed Thereto Annexation No. 9 – MRP HBZB, LLC– Morvai 70 & Morvai 102 Subdivisions

Deanna Parker, Accounting Manager, gave a presentation.

(Jackson/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

B. Resolution 25-11 A Resolution of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station), Declaring Results of the Special Election Held on December 4, 2025, and Ordering the Annexation of Territory Thereto Annexation No. 9 – MRP HBZB, LLC – Morvai 70 & Morvai 102 Subdivisions

Deanna Parker, Accounting Manager, gave a presentation.

(Jackson/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

C. Reading of Ordinance 25-12 of the Board of Directors of the Southgate Recreation and Park District Levying and Apportioning the Special Tax Within Territory Annexed to the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) Annexation No. 9 – MRP HBZB, LLC – Morvai 70 & Morvai 102 Subdivisions

Deanna Parker, Accounting Manager, gave a presentation.

(Goetz/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

D. Authorization of Amendment 1 to the Agreement for Lease of Real Property for Agricultural Purposes with Color the Block at Rainbow Park

Kate Miller, Recreation Supervisor and Morgan Brown, Color the Block, gave a presentation.

(Jackson/Rosas) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

E. Authorization of an Agreement with PBM Construction, Inc. for the WildHawk Golf Club Patio Shade Structure Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Grisanti/Rosas) Passed

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

Noes: None

VIII. Discussion & Direction

A. Proposed Cancellation of January 1, 2026 Board Meeting

Ward Winchell, General Manager, gave a presentation.

The Board cancelled the January 1, 2026 meeting.

IX. Items of Information

A. Memorial Bench for Antonio Carbajal at Don & Brenda Nottoli Community Park

Juanita Cano, Associate Park Planner, gave a presentation.

B. Recreation Department Update

Colin Pitz, Recreation Supervisor, gave a presentation.

C. 2025 Best Golf Course Sacramento Favorites Gold Award for WildHawk Golf Club

Chris Pontino, Communication and Media Officer, gave a presentation.

D. 2025 Best Aquatic Facility/Waterpark Sacramento Favorites Gold Award for Pat O'Brien Community Center & Christine Thompson Aquatic Center

Chris Pontino, Communication and Media Officer, gave a presentation.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

Director Susan Goetz attended the Fall and Vendor Craft Fair on November 22, 2025 and Board Orientation on November 26, 2025.

Director Kristy Lac attended the Agenda Meeting on November 26, 2025.

Director Rosario Rosas attended CSDA Human Resources Webinars on November 3-4, 2025.

XIII. Adjournment

The meeting was adjourned at 7:47 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, December 20, 2025, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

Kristy Lac, Chair

for Rosario Rosas, Clerk